

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1363694-0

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/08/2003

To: Counterterrorism

Attn: DTOU
Acting Section Chief

Room 11741

From: San Antonio

Squad 25/Austin Resident Agency

Contact: SA [REDACTED]

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b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

dmh *DMH*

Case ID #: 100-SA-54461 (Pending)

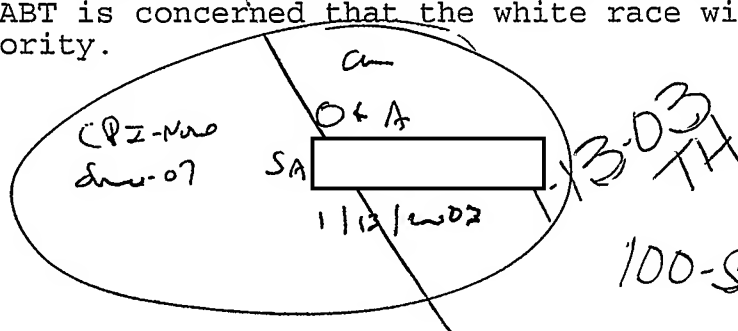
Title: ARYAN BROTHERHOOD OF TEXAS, aka ABT;
DOMESTIC TERRORISM

Synopsis: To advise FBIHQ of pertinent intelligence gathered on Aryan Brotherhood of Texas (ABT).

Details: The Aryan Brotherhood of Texas (ABT) is a White Supremacist Organization controlled from within the Texas Prison System. The ABT's racist philosophies align them with race based organizations throughout the country. The ABT is recognized by the Texas Department of Corrections as a security threat group.

The organizational control has historically been controlled by five controlling "Generals" who make up the "Wheel." "Wheel" members are normally incarcerated within the Texas Prison System. Each of the "Wheel" members controls a region of Texas. Regions are divided by county. The control is exercised through a paramilitary structure with a ranking Major in charge of each region and Captains and Lieutenants in charge of each representative city or county within the region. In 2002, a power struggle occurred within the ABT when certain members desired a three "Wheel" organization. This struggle over organizational structure has resulted in heightened violence within the group.

The ABT is grounded in racial views that are shared by other white supremacist groups. The group holds to the philosophy that the white race should not be diluted by other races. The ABT is concerned that the white race will one day become a minority.



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To: Counterterrorism From: San Antonio
Re: 100-SA-54461, 01/08/2003

Illegal activity the ABT is known to engage in includes the trafficking of illegal drugs, to include methamphetamine, cocaine and marijuana, the trafficking of firearms, contract murders and Public Corruption.

Due to the power struggle within the group and the organization's willingness to inflict violence, up to six murders and four known attempted murders in Texas have occurred within the past three years.

There are more than 1,000 documented ABT members in Texas.

To: Counterterrorism From: San Antonio
Re: 100-SA-54461, 01/08/2003

LEAD(s) :

Set Lead 1: (Adm)

COUNTERTERRORISM

AT DTOU, DC

Read and clear.

♦♦

- 1 -

FEDERAL BUREAU OF INVESTIGATION

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Referral/Consult

Date of transcription 02/06/2003

On February 5, 2003, [redacted] Federal
Correctional Institution [redacted] provided Special
Agent [redacted] via facsimile. [redacted]
[redacted]
[redacted]

Copy of said document is attached herein and made part of
this FD-302.

100-SA-54461-2
CM

Investigation on 02/05/2003 at Austin, TexasFile # ✓100-SA-54461Date dictated 02/06/2003by SA [redacted] dmh

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;
it and its contents are not to be distributed outside your agency.

037dmh 02.302

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/11/2003

[redacted] Austin Police
Department, provided copies of Aryan Brotherhood of Texas (ABT)
Constitution and Creed of the Aryan Brotherhood. The ABT
Constitution addresses solidarity, structure, and meetings within
the organization. The ABT Creed states the degree of loyalty among
ABT brothers.

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Copies of said documents are attached herein and made
part of this FD-302.

*100-SA-54461-3**CM*Investigation on 01/06/2003 at Austin, TexasFile # ✓ 100-SA-54461Date dictated 02/11/2003by SA [redacted]b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;
it and its contents are not to be distributed outside your agency.

042dmh 02. 302

CONSTITUTION OF THE TEXAS
ARYAN BROTHERS

The Texas Aryan Brothers is an independent organization of, by and for the Aryan Brothers of Texas. It is not affiliated with any other group or organization. Our organization is a white supremacy group. No pretense is or will be made to the contrary:

SOLIDARITY:

- (1) The Texas Aryan Brothers are solidarity (Brotherhood) among its members. Solidarity is our backbone: Nothing is paramount to the org:
- (2) Each member is a mirror of his brother. Your actions reflect on all brothers, and breach of the brotherhood is a serious matter which will be handled as such.
- (3) Those brothers chosen for the organization are life term members.... Death being the only termination of membership...
- (4) Upon release from TDC a member will contact another incarcerated member to notify the organization of his place of residence. The member notified will contact a member of the Steering Committee who will take note of the place of residence:

STEERING COMMITTEE:

- (1) Will consist of five charter members of the organization who will guide the organization in its policy making.
- (2) The members of the Steering Committee will be made known only to the membership.

CHAIRMAN:

- (1) Each TDC unit will have one Chairman elected by the membership of that unit or appointed by the Committee if election is not appropriate.

NEW MEMBERS:

- (1) Upon brothers' recommendations (sponsorship).
- (2) Sponsorship of members must not be taken lightly. It is a serious matter and the consequences are grave if a member neglects his responsibility or proves unworthy.
- (3) All responsibilities of the brotherhood must be explained to all candidates for membership. Also, the consequences for breach of any of these responsibilities.
- (4) A brother must be in the organization a minimum of three(3) months before he can sponsor a new member.
- (5) There will be a minimum of ten (10) days after being sponsored before a person is approved. This time will be used to investigate the person being sponsored. It is left up to the sponsor to promote the candidate's approval.
- (6) Three or more negative responses from the membership about a proposed member and he is disapproved.
- (7) Final approval is left to the Steering Committee.
- (8) Any member using fraud to obtain membership will be handled accordingly.

MEETINGS:

- (1) All members, if asked, will be in attendance unless sick or their jobs make it impossible.
- (2) If it is deemed an emergency there is no excuse for not attending.

CREED OF THE ARYAN BROTHERHOOD

An Aryan Brother is without care, he walks where the weak, heartless won't dare, and if by chance he should stumble and lose control, his brothers will be there, to help reach his goal. For a worthy brother, no need is to great, he need not ask, fulfillment his fate.

For an Aryan Brother, death holds no fear, vengeance will be his through his brothers still here. For the brotherhood means just what it implies a brother's a brother, till this brother dies. And if he is loyal and never lost faith in each brothers heart will always be a place.

So a brother am I and always will be even after my life is taken from me. I'll lie down content knowing I stood head held high, walking proud in the Brotherhood.

T
B

To a brother whom I'll always carry in my heart and by my side during battle.

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✓ 100-SA-54461
DMH:dmh

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The following investigation was conducted on February 24, 2003 by Special Agent [REDACTED]

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The following Texas Department of Criminal Justice (TDCJ) inmates have been identified as Aryan Brotherhood of Texas (ABT) members:

1.	[REDACTED]	aka	[REDACTED]	TDCJ#	[REDACTED]
2.	[REDACTED]	aka	[REDACTED]	TDCJ#	[REDACTED]
3.	[REDACTED]		TDCJ#	[REDACTED]	
4.	[REDACTED]		TDCJ#	[REDACTED]	
5.	[REDACTED]		TDCJ#	[REDACTED]	
6.	[REDACTED]		TDCJ#	[REDACTED]	
7.	[REDACTED]		TDCJ#	[REDACTED]	
8.	[REDACTED]		TDCJ#	[REDACTED]	
9.	[REDACTED]		TDCJ#	[REDACTED]	

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100-SA-54461-4

CM

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/03/2003

To: ✓San Antonio

Attn: ✓DT Supervisor;

Counterterrorism

DTOL
SSA

From: Kansas City
Squad 13/JTTF
Contact: SA

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Approved By:

Drafted By:

Case ID #: 100-SA-54461 (Pending)
100-KC-C83431 (Pending)

Title: ARYAN BROTHERHOOD OF TEXAS;
OO: San Antonio
100-SA-54461

Synopsis: Request San Antonio Division identify subjects/members/associates that reside in Kansas City Division territory who have been identified/associated with above captioned investigation.

Details: Following the 09/11/2001, terrorist attacks, the Kansas City Division reassigned a significant amount of resources from the Domestic Terrorism (DT) program to address the Pentbom investigation and other International Terrorism (IT) matters. The JTTF is now able to fully address DT issues and assist other field offices with their ongoing Full Field Investigations (FFI).

It is anticipated that most divisions having FFI's will have significant intelligence information, to include telephone records, which could be the basis for opening PI/FFI's within the Kansas City Division. It is pointed out that Kansas City territory includes the western two-thirds of Missouri and the entire State of Kansas. In view of the above, the following telephone area codes are being provided to the office of origin in order to assist in identifying possible subjects within the Kansas City Division:

Kansas - 316, 620, 785 and 913

Missouri - 417, 573, 660 and 816

C SA

4/9/2003

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100-SA-54461-6

To: San Antonio From: Kansas City
Re: 100-SA-54461, 04/03/2003

Following subject/associates identification by the office of origin, Kansas City will conduct a PI and/or FFI and provide results back to the office of origin.

To: San Antonio From: Kansas City
Re: 100-SA-54461, 04/03/2003

LEAD(s):

Set Lead 1: (Action)

SAN ANTONIO

AT SAN ANTONIO, TX

Will review 100-SA-54461 and provide available intelligence information, membership/mailling lists, telephone numbers, etc., in order to identify subjects/associates within the Kansas City Division that are affiliated with above captioned investigation.

♦♦

✓ 100-SA-54461
DMH:dmh

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[redacted] The following investigation was conducted by SA [redacted]
[redacted] on March 28, 2003:

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The attached diagram illustrates the updated "wheel"
structures that are vying for control of the Arvan Brotherhood of
Texas (ABT). [redacted]

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[redacted] Diagram was provided by [redacted]
[redacted] Austin Police Department.

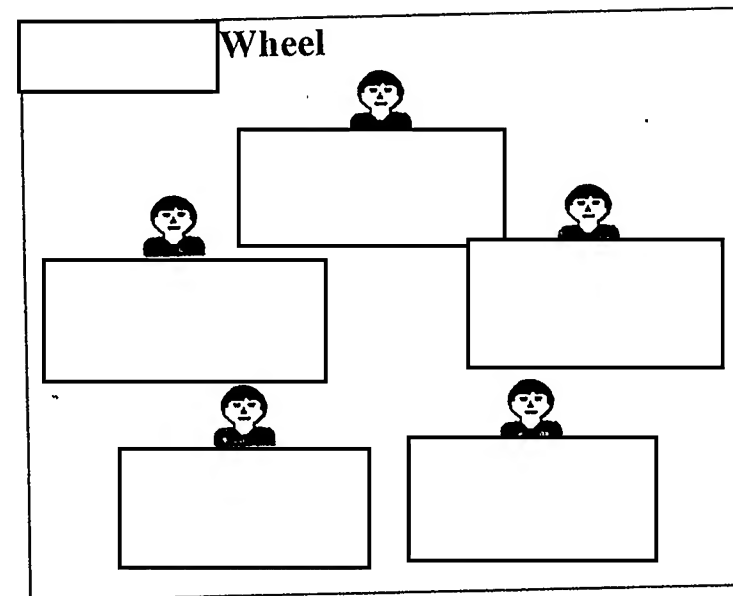
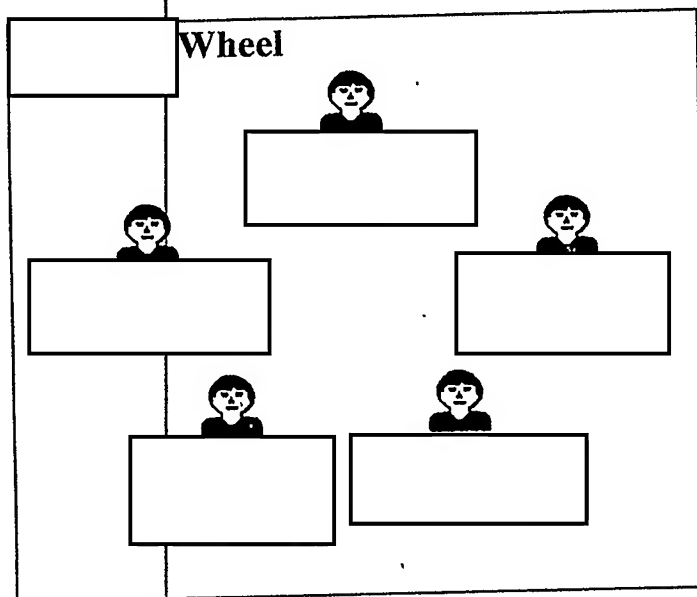
At this time, it is not known which side will gain
control of ABT.

100-SA-54461-17

dm

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Aryan Brotherhood of Texas Steering Wheels



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Gang leader sentenced for murder conspiracy

By Dick Stanley

AMERICAN-STATESMAN STAFF

A leader of the Aryan Brotherhood of Texas, a notorious white supremacist prison gang, was sentenced to 75 years in prison for ordering his followers to carry out a murder that backfired in Austin last year.

William David Maynard, 32, of Austin, described by the FBI as a member of the gang's "wheel," or five-man steering committee, was sentenced in 390th District Court in Austin by visiting Judge Frank Maloney.

Maynard's defense lawyer, Kent Anschutz, could not be reached for comment.

The severity of Maynard's

sentence was partly because he had been on parole for felony convictions in 1993 for aggravated assault with a deadly weapon, theft and possession of a controlled substance.

In the most recent case, Maynard was accused of ordering the killing of Austin gang member Todd Christian. The plot was uncovered after multiple shootings April 1 at Southpoint Apartments, 6808 Interstate 35 South. Police described the 1 a.m. shootings as a botched hit on Christian in an internal war in which several members of the gang were being killed across the state.

According to a police investigation, the hit on Christian

See **ARYAN**, B5

(Indicate page, name of newspaper, city and state.)

Austin - AMERICAN STATESMAN

Date: 03/15/2003
Edition:

Title: Gang leader sentenced for murder conspiracy

Character: 100-SA-54661
or

Classification:
Submitting Office: Austin RA

Indexing:



ARYAN: Gang leader gets 75-year prison sentence

Continued from B1

went wrong when one of the would-be assailants turned his gun on the other. Shortly after Matthew Paulk and Freddie Osmer arrived at Christian's apartment complex, allegedly intent on murder, Osmer shot Paulk in the throat.

Paulk was arrested for possession of a Tech 9 semiautomatic pistol. Osmer was arrested on a capital murder charge. Police said the pair were en route to kill Christian, who lived at Southpoint.

Maynard, his brother Frank Maynard of Austin and Christian also were arrested shortly after the incident.

Austin police were assisted in their investigation by the FBI and the Bureau of Alcohol, Tobacco and Firearms, which have tracked the gang for many years because of its involvement in the interstate trafficking of drugs and weapons. It is believed to have formed in the early 1980s as an offshoot of the Aryan Brotherhood, which began in California in the 1960s.



William David Maynard

State leader of white supremacist group ordered followers to kill.

The gang's motto "Kill to get in; die to get out," is an indication of why it might be purging some of its members, officials said.

Assistant Travis County District Attorney Bill Bishop said: Frank Maynard, who Bishop said is not a member of the gang, and gang member Jamie Loveall of Houston pleaded guilty late last year.

Frank Maynard received eight years in prison for threatening his arresting officers. Loveall received 25 years for participation in the murder conspiracy case.

Trials are still pending in the conspiracy case for Osmer and for Christian, who shot back at his assailants, Bishop said.

dstanley@statesman.com; 445-3629

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 04/14/2003

To: Counterterrorism

Attn: SSA [redacted]
IOS
(Info)

Criminal Investigative

Attn: SSA [redacted]
USOU

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Training

Attn: SSA [redacted]
FTU

Dallas

Attn: [redacted]

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Attn: TFO [redacted]
CTFW
SA [redacted]
CTFW

Attn: SA [redacted]
PFI, Dallas

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Attn: ASAC Rick Coward
(Info)
SSA [redacted]
(Info)

San Antonio

Attn: DT Squad
(Info)

From: DALLAS

DT Squad/NTJTF

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

kdu

Case ID #: 266B-DL-99024 (Pending)
100-SA-54461 (Pending)

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Title: [redacted] aka [redacted]

aka [redacted]

100A-SA-54461-9

To: Criminal Investigative From: DALLAS
Re: 266B-DL-99024, 04/14/2003

[redacted] aka
[redacted] aka
[redacted] aka

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ARYAN BROTHERHOOD OF TEXAS, aka ABT;
AOT - DT ORGANIZED CRIME

ARYAN BROTHERHOOD OF TEXAS
OO: SA

ARMED AND DANGEROUS

SINGULAR SOURCE INFORMATION - DISSEMINATION WITHOUT
PRIOR AUTHORIZATION MAY DIVULGE THE IDENTITY
OF A RELIABLE SOURCE

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Synopsis: To request [redacted]
[redacted]

Full Field Investigation Instituted: 03/24/2003

Administrative: Reference telcal between SSA [redacted] and SA [redacted]
on 04/14/03.

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Details:

Background:

Captioned organization is primarily a prison-based gang, organized circa 1967 in California, migrating to the Texas prison system in 1984. Its original intent was to combat growing numbers of African American inmates by providing protection for whites serving time in prison.

Prior to 1979 the Texas Department of Criminal Justice (TDCJ) maintained control over racial tensions within the prison system by segregating entire prison units. Whites, African Americans, and Hispanics were housed within different cell blocks of the same unit. Job assignments within the prison and field work teams were also divided by race.

Simultaneously in 1979, TDCJ ended its reliance on "prison tenders", inmate guards, whose primary duties were to be the guards' eyes and ears and to report inmate activities to the prison administration.

As a result of these and other changes, an authority vacuum was created. In this vacuum, racial tension increased, resulting in elevated levels of violence and the emergence of prison gangs, including the ABT.

To: Criminal Investigative From: DALLAS
Re: 266B-DL-99024, 04/14/2003

Statistics compiled by a study referenced on the internet indicated that as of November 2002, there were over 685 confirmed and 230 more suspected ABT Members throughout the TDCJ. TDCJ estimated that approximately seventy five to eighty percent of these members were incarcerated at any given time. ABT Members, not incarcerated, are actively expected to continue to assist, support and "score" for members remaining in prison.

The ABT aligns itself with other white supremacy groups and believes in a "whites for whites only" society. The ABT believes the biggest threat to a white society is not from African Americans or Hispanics, but from the Jewish Community. ABT members believe the news media, most major corporations, and all American and International Banks are controlled by Jews. They further believe the Israeli Government has too much influence over the United States Government, including Congress and the Office of the President.

While the ABT may hold many racial views shared by other Neo-Nazi organizations, this does not prevent them from working with groups such as the Mexican Mafia or the Texas Syndicate. The ABT has entered into business contracts and "treaties" with these and other criminal organizations for the sole purpose of making money. As one ABT Members put it "the color of money is green."

ABT members also provide money support through many activities including extortion, contract killings, drug manufacturing and trafficking, prostitution, and check and credit card fraud. Proceeds from these activities are funneled back into the ABT organization through mail drops, legitimate bank accounts, and deposits into inmate accounts within the TDCJ.

The ABT is structured as a para-military organization, controlled by a Steering Committee (SC) referred to as the "Wheel". The Wheel consists of five members commonly referred to as Generals or Wheel Members (WM). Each WM is responsible for a geographic area known as a "Region", with complete control over the ABT members in his region. Regions are divided by county. The Wheel controls both the "free world" and prison activities throughout the region through intimidation, coercion, and through the sharing of profits from criminal activities.

The current leadership or Wheel Members for the ABT are -

- 1) [redacted] aka [redacted] Texas;
- 2) [redacted] aka [redacted] Texas;
- 3) [redacted] aka [redacted] Texas;
- 4) [redacted] aka [redacted] Texas; and,
- 5) [redacted] aka [redacted] Texas.

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To: Criminal Investigative From: DALLAS
Re: 266B-DL-99024, 04/14/2003

Each WM has two Majors, ranking members responsible for ensuring orders issued by the WM are carried out and for the collection of proceeds from illegal activities. One major operates from inside prison and one outside prison.

Under the position of Major are lieutenants and captains who are assigned by county and city within a given Region. These positions are primarily responsible for transporting and distributing controlled substances. Other duties include the recruitment of new members and the intimidation or killing of members who fail to follow orders.

Current investigation:

Of the five Wheel Members, [redacted] the [redacted] area. They are [redacted] Texas: [redacted] address unknown, but believed to be in the [redacted] and [redacted] arrested on [redacted] At the time of his arrest, [redacted] located [redacted] Texas.

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Source information indicates [redacted] is extremely active [redacted] and is reportedly [redacted] is working with [redacted] in [redacted] The [redacted] Source information indicates they [redacted]

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Additional Source information indicates that money from drug and other illegal activities is being deposited into a commercial bank account [redacted] Efforts are underway to identify the bank, [redacted]

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[redacted] a Regional Meeting of the ABT was held at the [redacted] In attendance were [redacted] aka [redacted] FNU, LNU, aka [redacted] aka [redacted] aka [redacted] FNU, LNU, aka [redacted] and other members. At this meeting, the Source was advised [redacted]

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To: Criminal Investigative From: DALLAS
Re: 266B-DL-99024, 04/14/2003

Also discussed at the meeting were [redacted] and [redacted]

b7D

Criminal activity:

The Source has discussed with captioned subjects and other members criminal activity including -

- felony assault
- drug possession
- drug manufacturing
- drug trafficking
- murder
- extortion
- larceny
- money laundering
- sale of illegal arms and explosives

Objectives:

The focus of this investigation is to identify ABT members directly involved in criminal activities, the type of activities, and where the proceeds from these activities are channeled. The introduction of [redacted] into the ABT via the Source will be an integral part of this investigation.

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[redacted]

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Through ongoing investigative efforts it is anticipated that bank accounts, vehicles, and property will be identified as being purchased with funds obtained through criminal activity and that these items maybe seized as part of the criminal enterprise.

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[redacted]

The ABT is very organized and very cautious in screening their prospects. Each prospective member is required by the ABT to be fingerprinted on official fingerprint cards. The cards are then submitted to the FBI's fingerprint center for identity verification. NCIC reports are also run on prospects to

To: Criminal Investigative From: DALLAS
Re: 266B-DL-99024, 04/14/2003

confirm any criminal history and jail time claimed. [REDACTED]

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Given the strong likelihood that more than three substantive contacts with the subjects will be made [REDACTED]

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The following, thus, is requested of [REDACTED] and other designated entities in support of captioned investigation:

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1)

[REDACTED]

[REDACTED]

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2)

[REDACTED]

3)

[REDACTED]

4)

[REDACTED]

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[REDACTED]

USOU and FTU:

1)

FTU is requested to provide [REDACTED] SSA [REDACTED] will confirm approval of said request with FTU.

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SINGULAR SOURCE INFORMATION - DISSEMINATION WITHOUT
PRIOR AUTHORIZATION MAY DIVULGE THE IDENTITY
OF A RELIABLE SOURCE

To: Criminal Investigative From: DALLAS
Re: 266B-DL-99024, 04/14/2003

LEAD(s):

Set Lead 1: (Action)

DALLAS

AT DALLAS

[redacted] will coordinate requests 1-4 above in support of captioned case.

b2
b7E

Set Lead 2: (Action)

TRAINING

AT QUANTICO, VA

The Firearms Training Unit will forward [redacted]
[redacted]
[redacted]

b6
b7C
b2
b7E

Set Lead 3: (Action)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

USOU (SSA [redacted] will confirm request approval of [redacted] with SSA [redacted] at FTU.

b6
b7C
b2
b7E

ARMED AND DANGEROUS

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/16/2003

To: Kansas City

Attn: Squad 13/JTTF

SA [REDACTED]

From: San Antonio

Squad 25/Austin Resident Agency

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

dmh

Case ID #: 100-SA-54461 (Pending)
100-KC-C83431 (Pending)

Title: ARYAN BROTHERHOOD OF TEXAS;
00: San Antonio
100-SA-54461

Synopsis: To report results of lead covered at Austin Resident Agency.

Reference: 100-SA-54461 Serial 6
100-KC-C83431 Serial 122

Details: After review of 100-SA-54461, it has been determined that there are no known individual associates of the Aryan Brotherhood of Texas (ABT) who have connections to the Kansas City Division. Furthermore, there are no known telephone numbers associated with the Kansas City Division.

The only references to locations within Kansas City Division were the following organizations. Said organizations were listed on a mailing list containing approximately 150 organizations. [REDACTED]

b7D

[REDACTED] The majority of organizations on the list have an obvious white supremacy association. Writer is not familiar with the following two organization's ideology:

1. Mission to Israel, PO Box 248, Scotts Bluff, Nebraska 69363
2. Church of Israel, Route 1 Box 162 B3, Shell City, Missouri 64783

San Antonio Division, Austin Resident Agency considers this lead covered.

100-SA-54461-10

106dmh01.ec

To: Kansas City From: San Antonio
Re: 100-SA-54461, 04/16/2003

LEAD(s) :

Set Lead 1: (Info)

KANSAS CITY

AT KANSAS CITY, MISSOURI

Read and clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 04/18/2003

To: Counterterrorism

Attn: SSA [redacted]
IOS
(Info)

b6
b7C

Dallas

Attn: ASAC Rick Coward
(Info)
SSA [redacted]
(Info)

Attn: Fort Worth RA
CTFW IMA

✓ San Antonio

Attn: DT Squad
(Info)

From: DALLAS

DISC Squad/NTJTTF

Contact: SA [redacted]

b2
b6
b7C

Approved By: [redacted] *EMV/SA*

Drafted By: [redacted]

kdu

Case ID #: 266B-DL-99024
100-SA-54461

(Pending) -20
(Pending) -11

case agent

Title: CHANGED

[redacted] aka [redacted]
[redacted] aka [redacted]
[redacted] aka [redacted]
[redacted] aka [redacted]
[redacted] aka [redacted]

b6
b7C

ARYAN BROTHERHOOD OF TEXAS, aka ABT;
AOT - DT ORGANIZED CRIME

TO

OPERATION HAVOC
AOT - DT;
OO: DALLAS

ARYAN BROTHERHOOD OF TEXAS
OO: SA

m

*A25
MSM 4/28/03*

To: Criminal Investigative From: DALLAS
Re: 266B-DL-99024, 04/18/2003

ARMED AND DANGEROUS

Synopsis: Title change and co-case Agent Assignments.
Previous Title: Title marked "Changed" to reflect new title.
Title previously carried as captioned above.

Full Field Investigation Instituted: 03/24/2003

Details: As of instant date, case file number 266B-DL-99024 has been retitled "OEPRATION HAVOC; AOT - DT; OO: DALLAS."

Also, the IMA for CTFW Squad will assign to SAs [redacted]
[redacted] and [redacted] this case in ACS. Both SAs [redacted] and
[redacted] will be serving as co-case Agents. TFO [redacted]
FPS is the Case Agent.

b6
b7C

ARMED AND DANGEROUS

To: Criminal Investigative From: DALLAS
Re: 266B-DL-99024, 04/18/2003

LEAD(s):

Set Lead 1: (Action)

DALLAS

AT FORT WORTH

The IMA for CTFW will assign 266B-DL-99024 to both SA
[redacted] and SA [redacted] as co-case Agents.

b6
b7C

♦♦

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/25/2003

Individual who has agreed not to testify provided the following information to Special Agent (SA) [REDACTED]

b6
b7C

Individual advised that [REDACTED]

b6
b7C
b7D

Individual said that [REDACTED]

b6
b7C
b7D

According to Individual, [REDACTED]

[REDACTED] Individual said that [REDACTED]

b6
b7C
b7D

Individual said that [REDACTED] aka [REDACTED] is

[REDACTED] Individual said that [REDACTED]

Individual will provide additional information as it becomes available.

Investigation on 04/21/03 at Dallas, Texas (telephonically)

b2
b7D

File # [REDACTED] 19 100-SA-54461-12 Date dictated 04/25/03

by SA [REDACTED]

b6
b7C

100-SA-54461-12

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/12/2003

Source, who is in a position to testify, provided the
[redacted] to Special Agent [redacted] Source is [redacted]
[redacted]
[redacted]

b6
b7C
b7D

1. [redacted] TDCJ [redacted] (hereafter referred to as
letter [redacted])
2. [redacted] also known as (aka) [redacted]
TDCJ [redacted] (letter [redacted])
3. [redacted] aka [redacted] TDCJ [redacted] (letter [redacted])

b6
b7C

The purpose of Source [redacted]
[redacted]

b2
b7E

Copies of said letters are attached herein and made part
of this FD-302.

100-SA-54461-13Investigation on 05/12/2003 at Austin, TexasFile # [redacted] 100-SA-54461-13Date dictated 05/12/2003by SA [redacted]b2
b7D

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it and its contents are not to be distributed outside your agency.

132dmh 01.302b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/14/2003

Individual who is not in a position to testify, provided the following information to Special Agent (SA) [REDACTED]

b6
b7C

Individual said that [REDACTED]

b6
b7C
b7D

Individual said that [REDACTED]

b6
b7C
b7D

[REDACTED] is made member of the Aryan Brotherhood (AB) and is considered by individual and other AB members to be "a

b6
b7C
b7D

[REDACTED] aka [REDACTED] told individual that [REDACTED]

b6
b7C
b7D

Individual said individual knows [REDACTED]

"fairly well" and is [REDACTED]

[REDACTED] Individual further advised that [REDACTED]

b6
b7C
b7D

Individual said that [REDACTED]

[REDACTED] Individual is not sure if [REDACTED]

Individual provided the following address for [REDACTED]

b6
b7C
b7D

Investigation on 05/01/03 at Dallas, Texas

b2
b7D

File # [REDACTED] 100-SA-54461-14 Date dictated 5/14/03

by SA [REDACTED]

b6
b7C

100-SA-54461-14

b2
b7D

[REDACTED] 266A-DL-92396

Continuation of FD-302 of Individual, On 05/01/03, Page 2

Individual indicated that [REDACTED] aka [REDACTED]

[REDACTED]
Individual said that individual had heard that [REDACTED]

b6
b7C
b7D

According to individual, [REDACTED] was involved in the

[REDACTED]
Individual said several AB members have told individual [REDACTED]

[REDACTED]
Individual provided the following address for [REDACTED]

b6
b7C
b7D

[REDACTED]
Individual will provide additional information as it becomes available.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/07/2003

Individual who is not willing to testify, provided the following information to Special Agent (SA) [redacted]

b6
b7C

Individual advised that [redacted] telephonically contacted individual last night concerning [redacted] told individual that [redacted] aka [redacted]

b6
b7C
b7D

[redacted] said that [redacted] individual should be able to [redacted]

Individual was told that [redacted] wanted individual to [redacted]

[redacted] said that [redacted] wanted individual [redacted]

b6
b7C
b7D

Individual said that [redacted]

Individual indicated that [redacted]

Individual said individual was planning to stay [redacted] so individual could be close [redacted] aka [redacted] and [redacted] Individual said that [redacted]

b6
b7C
b7D

[redacted] said that [redacted] had informed him that he had heard [redacted] Individual said [redacted] had asked [redacted] where he had heard the information [redacted] Individual said that [redacted]

Investigation on 05/07/03 at Dallas, Texas

File # [redacted] 3 100-SA-54461-15 Date dictated 05/07/03

by SA [redacted]

b2
b7Db6
b7C

100-SA-54461-15

[REDACTED]

100-SA-54461

b2
b7D

Continuation of FD-302 of Individual, On 05/07/03, Page 2

Individual advised that [REDACTED] was planning to [REDACTED]

b6
b7C
b7D

[REDACTED]
Individual will provide additional information as it becomes available.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/07/2003

Individual who is not willing to testify, provided the following information to Special Agent (SA) [REDACTED]

b6
b7C

Individual advised individual has moved [REDACTED]

" Individual indicated that the [REDACTED]

b6
b7C
b7D

Individual indicated that [REDACTED]

b6
b7C
b7D

Several TDC incarcerated AB members have asked individual [REDACTED]

Individual is [REDACTED]

Individual said that several AB members currently are [REDACTED]

b6
b7C
b7D

Individual has been told by many AB brothers that [REDACTED]

b6
b7C
b7D

Individual said that [REDACTED]

Investigation on 05/05/03 at Dallas, Texas

b2
b7D

File # [REDACTED] 4 100-SA-54461-16 Date dictated 05/07/03

by SA [REDACTED]

b6
b7C

100-SA-54461-16

[Redacted]

100-SA-54461

b2
b7D

Continuation of FD-302 of Individual, On 05/07/03, Page 2

[Redacted]

b6
b7C
b7D

Individual said that [Redacted]

[Redacted] aka [Redacted]

[Redacted]

[Redacted] Individual provided [Redacted] address as follows:

b6
b7C
b7D

[Redacted]

Telephone number [Redacted]

[Redacted]

[Redacted]

[Redacted]

Individual said that [Redacted]

aka [Redacted]

[Redacted]

b6
b7C
b7D

[Redacted]

One reason for the infighting by [Redacted]

[Redacted]

[Redacted]

[Redacted]

b6
b7C
b7D

[Redacted]

[Redacted]

Individual has indicated that [Redacted]

aka [Redacted]

[Redacted] and [Redacted]

b6
b7C
b7D

[Redacted]

[REDACTED] 100-SA-54461

b2
b7D

Continuation of FD-302 of Individual, On 05/07/03, Page 3

Individual said that there was a rumor [REDACTED]
[REDACTED] Individual advised that there was no
truth to that rumor.

b6
b7C
b7D

Individual advised that [REDACTED] aka [REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] has been told [REDACTED]
[REDACTED]

b6
b7C
b7D

[REDACTED] Individual provided the following
address and telephone numbers for [REDACTED]
[REDACTED]

Telephone numbers of [REDACTED] and [REDACTED]
[REDACTED]
[REDACTED]

b6
b7C
b7D

has told the individual that [REDACTED]
[REDACTED]
[REDACTED]

Individual will provide additional information as it
becomes available.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/28/2003

[redacted] Texas Department of Criminal Justice (TDCJ), [redacted] Texas, provided writer with three organizational charts [redacted]. The first chart documents the "Wheel" structure [redacted] aka [redacted]. The second chart illustrates the ABT leadership [redacted]. The third chart illustrates the "Wheel" structure [redacted].

b6
b7C
b7D

Copies of said documents are attached herein and made part of the FD-302.

100-SA-54461-17

CM

Investigation on 05/28/2003 at Austin, TexasFile # 100-SA-54461Date dictated 05/28/2003

by SA [redacted]

b6
b7C

148dmh 01.302

- 1 -

FEDERAL BUREAU OF INVESTIGATION

b6
b7C
Referral/ConsultDate of transcription 05/21/2003

[redacted] Federal Correctional Institution
(FCT) - [redacted] provided writer [redacted]

[redacted]
[redacted]
A copy of said document is attached herein and made part
of this FD-302.

*100-SA-54461-18*Investigation on 04/21/2003 at Austin, TexasFile # ✓ 100-SA-54661 54461 Date dictated 05/21/2003by SA [redacted]

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*141 dmh 02-302*b6
b7C*CM*

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/23/2003

To: Dallas

Attn: SSA [redacted]
SSA [redacted]
SA [redacted]

El Paso

Attn: SSA [redacted]

Houston

Attn: SSA [redacted]

San Antonio

SSRA [redacted]
A/SSA [redacted]
A/SSA [redacted]

From: Counterterrorism

Domestic Terrorism Operations Unit, Rm. 11741

Contact: SSA [redacted]

b2
b6
b7C

Approved By: [redacted]

Drafted By: [redacted] L:slb

Case ID #: 100-SA-54461 (Pending)
100-SA-54151 (Pending)

Title: ARYAN BROTHERHOOD OF TEXAS
TERRORISM ENTERPRISE INVESTIGATION
OO: SAN ANTONIO

ARYAN CIRCLE
TERRORISM ENTERPRISE INVESTIGATION
OO: SAN ANTONIO

Synopsis: Advise recipients of the upcoming strategy meeting to be held in Dallas, TX on July 9-10, 2003.

Reference: 266B-DL-99024 Serial 29

Details: In the referenced communication, the Dallas Division advised the recipient offices of their pending investigations and a planned Group II UCO targeting the Aryan Brotherhood of Texas (ABT). DTOU has discussed with San Antonio the need to coordinate both the Aryan Circle (AC) and ABT investigations with the other Divisions in Texas. As part of the need to coordinate these matters which involve the four offices in Texas, the Dallas Division requested an operational planning and investigative strategy meeting be in Dallas, Texas.

100A-SA-54461-19

To: Dallas From: Counterterrorism
Re: 100-SA-, 06/23/2003

The meeting will be held Wednesday, July 9, 2003 and Thursday, July 10, 2003. Travel days for the meeting will be Tuesday, July 8, 2003 and Friday, July 11, 2003. DTOU has authorized the use of travel # [redacted] for this meeting.

b2

SA [redacted] who is the point of contact for the Dallas Division, can be reached at phone number [redacted]. Any sensitive documents/information may be sent to Dallas attn: SA [redacted]. Documents, materials, and lap tops may be secured at the Dallas Field Office.

b6
b7C

Meetings will be held at the Dallas Field Office, One Justice Way, Dallas, TX 75220, phone number [redacted]. The meetings will begin at 9:00 AM and last until approximately 5:30 PM. Agents attending this [redacted] should be prepared to

b2
b6
b7C
b7E

Participants should be prepared to discuss the

Issues to be discussed include [redacted]

b2
b7E

The overall objective of these meetings is to determine:

Operations

-
-
-
-

To: Dallas From: Counterterrorism
Re: 100-SA-, 06/23/2003

[REDACTED]

b2
b7E

Strategy

[REDACTED]

In conversations with DTOU, the relevant supervisors have indicated that the following individuals will be attending the meetings:

Dallas: SSA [REDACTED] SSA [REDACTED] SA [REDACTED] SA [REDACTED]
[REDACTED] SA [REDACTED] TFO [REDACTED] TFO [REDACTED]
[REDACTED] TFO [REDACTED] and TFO [REDACTED]

b6
b7C

San Antonio: SSA [REDACTED] A/SSA [REDACTED]
[REDACTED] SA [REDACTED] SA [REDACTED] SA [REDACTED] SA [REDACTED]
[REDACTED] SA [REDACTED] and TFO [REDACTED]

b6
b7C

Houston: SSA [REDACTED] SSA [REDACTED] SA [REDACTED]
[REDACTED] SA [REDACTED] and TFO [REDACTED]

b6
b7C

El Paso: SSA [REDACTED] SA [REDACTED] and SA [REDACTED]
[REDACTED]

Recipients are to contact DTOU, IOS [REDACTED]
[REDACTED] and confirm their attendance by Monday, June 23,
2003. Questions regarding this meeting should be directed to IOS
[REDACTED] or SSA [REDACTED]

b6
b7C

To: Dallas From: Counterterrorism
Re: 100-SA-, 06/23/2003

LEAD(s):

Set Lead 1: (Action)

ALL RECEIVING OFFICES

Contact IOS [REDACTED] DTOU to
confirm attendance at the meeting. The meeting participants
should make hotel reservations [REDACTED]
[REDACTED] by Friday, June 27, 2003.

b2
b6
b7C

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/18/2003

To: Counterterrorism

Attn: DTOU
Acting Section Chief

[Redacted]
Room 11741

From: ✓ San Antonio

Squad 25/Austin Resident Agency

Contact: SA [Redacted]

b6
b7C

2cc/ka
Approved By: [Redacted]

Drafted By: [Redacted]

dmh *DMH*

Case ID #: 100-SA-54461 (~~Pending~~)

Title: ARYAN BROTHERHOOD OF TEXAS, aka ABT;
DOMESTIC TERRORISM

Synopsis: To request renewal of the initial Preliminary Inquiry of captioned case for a period of 90 days.

Details: The Aryan Brotherhood of Texas (ABT) is a White Supremacist Organization controlled from within the Texas Prison System. The ABT's racist philosophies align them with race based organizations throughout the country. The ABT is recognized by the Texas Department of Corrections as a security threat group.

The organizational control has historically been controlled by five controlling "Generals" who make up the "Wheel." "Wheel" members are normally incarcerated within the Texas Prison System. Each of the "Wheel" members controls a region of Texas. Regions are divided by county. The control is exercised through a paramilitary structure with a ranking Major in charge of each region and Captains and Lieutenants in charge of each representative city or county within the region. In 2002, a power struggle occurred within the ABT when certain members desired a three "Wheel" organization. This struggle over organizational structure has resulted in heightened violence within the group.

Intelligence gathered from Texas Department of Criminal Justice (TDCJ) suggests the [Redacted]
[Redacted]

b7D

The ABT is grounded in racial views that are shared by other white supremacist groups. The group holds to the

169dmh 02-ec

100-SA-54461-20

To: Counterterrorism From: San Antonio
Re: 100-SA-54461, 06/18/2003

philosophy that the white race should not be diluted by other races. The ABT is concerned that the white race will one day become a minority.

Illegal activity the ABT is known to engage in includes the trafficking of illegal drugs, to include methamphetamine, cocaine and marijuana, the trafficking of firearms, contract murders and Public Corruption.

Writer has developed a Source that [REDACTED]
[REDACTED] the
intelligence gathered [REDACTED] will further
substantiate the current organizational structure of the ABT as
well as current illegal activity members are engaging in.

b6
b7C
b7D

There are more than 1,000 documented ABT members in Texas.

To: Counterterrorism From: San Antonio
Re: 100-SA-54461, 06/18/2003

LEAD(s) :

Set Lead 1: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

Advise Austin Resident Agency of renewal status of
above request for a 90 day extension of the Preliminary Inquiry
for 100-SA-54461.

♦♦

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/01/2003

Source, who is in a position to testify, provided the following information regarding [redacted]

b7D

[redacted] Source is [redacted] also known as (aka) [redacted] Texas Department of Criminal Justice (TDCJ) [redacted] Texas. Said [redacted] provides [redacted] information for the following ABT members: [redacted] aka [redacted] Texas; [redacted] aka [redacted] Texas; [redacted] aka [redacted] Texas. [redacted]

b6
b7C
b7D

[redacted] states that he has not decided whether he [redacted] aka [redacted] or [redacted] aka [redacted] encourages Source to contact [redacted] and contact [redacted] to get information so as to better determine which [redacted] states the [redacted]

b6
b7C
b7D

[redacted] Source is [redacted] Texas. [redacted] states that the [redacted] encourages Source to contact [redacted] aka [redacted] to that [redacted] can provide contact information [redacted] can be contacted through ABT [redacted] states that [redacted] Source. Source states that [redacted]

b6
b7C
b7DInvestigation on 06/30/2003 at Austin, TexasFile # [redacted] 100-SA-54461Date dictated 07/01/2003by SA [redacted]b2
b7D
b6
b7C

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CR

[redacted] 100-SA-54461

b2
b7D

Continuation of FD-302 of _____, On 06/30/2003, Page 2

Source also made statements to Writer that were unrelated to the above [redacted]. In a [redacted] from [redacted] [redacted] told Source to contact [redacted]. Source confirmed that [redacted] is referring to [redacted] aka [redacted] can be contacted at [redacted] or [redacted].

b6
b7C
b7D

Source stated that [redacted] [redacted] has received numerous calls from [redacted] (phonetic), [redacted] and knows that Source has the connections [redacted].

b6
b7C
b7D

Source stated that First Name Unknown (FNU) Last Name Unknown (LNU), aka [redacted] was an ABT [redacted] Texas. [redacted] was [redacted].

b6
b7C
b7D

[redacted] by ABT member [redacted] aka [redacted].

In October, 2002, FNU LNU aka [redacted] was [redacted]. Source believes [redacted] and [redacted] were running from Texas and ended up in [redacted]. [redacted] is originally from [redacted] Texas.

b6
b7C
b7D

Said [redacted] and [redacted] are attached herein and made part of this FD-302.

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/17/2003

To: San Antonio

From: San Antonio

Squad 11/Austin RA

Contact: [REDACTED]

Approved By: [REDACTED] M

Drafted By: [REDACTED]

:gjs713

Case ID #: 100-SA-54461 (Pending)

Title: ARYAN BROTHERHOOD OF TEXAS;
OO: San Antonio

Synopsis: To request re-assignment of captioned investigation.

Details: It is requested that captioned investigation be re-assigned to SA [REDACTED] Captioned matter is a Domestic Terrorism (DT) investigation. This request is being made with the concurrence of both Supervisory Special Agents for Squad 11 and 25 and SA [REDACTED] SA [REDACTED] has been recently assigned as the primary DT investigator for Squad 11, Austin Resident Agency, therefor it is requested that captioned matter be re-assigned to him.

♦♦

b2
b6
b7C

b6
b7C

100-SA-54461-22

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/05/2003

The attached Aryan Brotherhood of Texas (ABT) documents were provided to writer from Special Agent (SA) [redacted] Dallas Division:

b6
b7C

The [redacted] is a document which assigns each Wheel Member [redacted]

The document is not dated, although writer understands it to be prior to the split within the ABT as said document is signed [redacted] aka [redacted] and [redacted] aka [redacted]. The document illustrates the organizational structure of the ABT as well as its [redacted] Texas.

b6
b7C
b7D

The "Texas Legal Directory" assigns each county in Texas to one of five (5) regions. The regions are headquartered in the following cities:

Region One - Houston/Beaumont
Region Two - Dallas/Ft. Worth
Region Three - Lubbock/Amarillo
Region Four - El Paso/San Angelo
Region Five - Austin/San Antonio/Corpus Christi/Brownsville

Said document also assigns TDCJ Units to each of the five (5) regions.

Copies of said documents are attached and herein made part of this FD-302.

100-SA-54461-23 CM

Investigation on 7/9/2003 at Dallas, Texas

File # 100-SA-54461

Date dictated 8/5/2003

by SA [redacted]

b6
b7C

217dmh 02.302

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/05/2003

The attached Aryan Brotherhood of Texas (ABT) documents were provided to writer from Special Agent (SA) [redacted] Dallas Division:

b6
b7C

The "Reference Guide" was written [redacted] and is a list of twenty-five (25) rules and regulations regarding ABT membership.

b6
b7C

The "By-Laws" is a list of eighteen (18) rules and regulations regarding ABT membership and ABT practices.

Copies of said documents are attached and herein made part of this FD-302.

*100-SA-54461-24 can*Investigation on 7/9/2003 at Dallas, TexasFile # 100-SA-54461Date dictated 8/5/2003

by SA [redacted]

b6
b7C

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217dmh 01. 302

REFERENCE GUIDE

1. *Teach the new member the meaning of unity.*
2. *The member must realize that our racial beliefs are not to interfere in the daily affairs of the tip; they're to be put aside when conducting tip biz.*
3. *Loyalty to the tip is always first; every decision must be based on what is best for the tip as a whole, personal feelings will not factor in making decisions on tip business. Loyalty to a brother becomes second.*
4. *We have a procedure for virtually any situation that may arise; we have these for a reason, teach the new member to use this procedure. (i.e. C.O.C.)*
5. *Membership to the tip is for life; be sure the new member is fully aware of this, and the consequences of any failure to uphold this commitment.*
6. *Explain the reason for our "need to know" policy, if this is not explained, the member may feel excluded and feel resentment for his being left out. Let him know why he is not included on certain things.*
7. *Teach the new member that his every action can and will reflect back on the tip as a whole, therefore, he should always conduct himself in the proper manner to earn the respect of those around him.*
8. *Be sure the new member is aware of our By-Laws, these can be safely shown to the new member, albeit only the By-Laws, explain these to him and quiz him on a regular basis, never assume he has had them awhile, so surely knows them.*
9. *Explain to him how our rank works, that every order is to be followed, regardless of the personal feelings; ask questions later these orders are given for a reason that will benefit this tip in some manner. Follow orders.*
10. *Explain that any accusation will be backed w/proof, or will be kept to himself, telling another member any rumor about a brother will be treated as dissension, this will not be tolerated by anyone. Explain that the burden of proof lies with the accuser.*
11. *Explain to the new member that the police are to be given respect, so long as they show mutual respect in return, no unnecessary disrespect will be shown to them, as long as officer has earned our respect. Heat on one is heat on the tip as a whole and will not be tolerated.*

12. Explain that any problems w/ other families are to be brought to his immediate rank, and not blown out of proportion, these also will require proof before any resolution can be sought; we have a method for dealing w/ these, be sure he is aware of this.
13. Stress the point that our personal feelings have no bearing on how we are to conduct ourselves w/ outsiders when handling tip business; neither are they to come between two brother, if he has a problem w/ a brother, it will be attempted to resolve this face to face or on paper, never will our conflicts be aired out over the run or in the face of outsiders.
14. Each brother has a responsibility to this tip to strive for the betterment of it, we do not need decoration as it is, we need brothers that have the ability to think and act for themselves, stress the fact that we should all be seeking some knowledge to better ourselves, which, in turn will better our abilities to progress this tip further.
15. Explain how our C.O.C. works, this is the area we have had extreme problems w/ in the past. Stress the fact that we all answer to our immediate rank, we do this to shortstop and confusion, so we don't have 5 people all trying to solve the same problem, and all having a different solution to the problem.
16. Explain that writing other brothers is fine, albeit tip affairs will not be aired through the mail, if in needs be known else-where, we have someone taking care of that, it not his responsibility to conduct tip biz.
17. Remember, as a sponsor you're the responsible for the conduct of your charge, sponsorship can only be terminated by the tip itself, if it comes out later that an individual has not properly schooled his prospect, he will be held liable, and disciplinary action will be taken on said individual for his lack of concern and dereliction of the responsibility he is under oath to give the tip.
18. Do not ever mislead a new member, be totally honest w/ him, as you want the same in return; our views and goals are set for the outside world, be sure he is aware of his responsibility once released from prison.
19. Make sure the new member is aware that he will be required to make the tie of loyalty to the tip, albeit in most cases, this will be done upon release from prison, in some cases, if the individual in question has a lot of time to do, we may make exceptions to the rules, but each case will be decided on by elders of the tip on an individual basis, as most cases go, this will be done on the outside.
20. Explain that upon release from prison, the new member will be expected to maintain contact w/ the members out there, and his duties will

continue as needed, this is a life-time commitment, it does not stop when you hit the brick; actually, that is when it really begins, as our goals are for every brother to meet up out there, and conduct tip business just as is expected of him in here.

21. No members' name are to be sent through the mail, unless this has been approved by a ranking tip member well in advance. Make sure this is known.
22. We do not discuss tip business w/ anyone except tip members and then it must be first approved by your immediate rank.
23. Let him know he is encouraged to ask question about anything he doesn't fully comprehend, he won't be laughed at for asking, as the only stupid question is the one unasked; if he doesn't ask, then how can he be expected to know, express this fact to him often, none of us knows everything, albeit a lot of people think we do, if he doesn't know, ASK!!!!!!!
24. Members will conform to the tip. He should not expect for the tip to conform to his personal wants, as we will not.
25. Each PM will go through a 1-year minimum in the PM status before allowed a vote for full status. There will be no maximum on the PM status.



b6
b7C

BY-LAWS

1. You must be sponsored by a brother. The sponsor is openly responsible to see that you are schooled properly. In an instance where the sponser is not in the immediate area to be able to school you another member may be assigned to you. When the sponser feels you are properly schooled he will notify rank on the unit. There is no set time limit. When all feel you are ready and have proven your loyalty to the tip, you will be put up for a vote to either make or terminate your sponserhip. Three "no" vote will terminate your sponserhip and you can never be sponsored or brought up for vote again.
2. You are to work closely with your sponser or whoever is assigned to you. Any problems or questions should be directed to your sponser, since your sponser is, in a sense, your immediate rank. Except under unusual circumstances, all business concerning you will be handled through your sponser.
3. For you, learning and abiding by all by-laws is top priority. Discipline is rigorously demanded. All order must be followed without question or hesitation.
4. Loyalty to the tip comes first. Loyalty to the tip comes second. Personal feelings will not interfere in the way family business is handled.
5. You must carry yourself in a respectable manner in order to receive respect. You must show and accept it in return. At all times be aware the mirror image. In representing our brand, your words and actions reflect on the family as a whole. Avoid situations that invite disrespect. There will be times when tempers will flare and this is understood to a point. For the most part, all effort will be put into handling family matters in the most respectable manner.
6. If a problem arises between you and an outsider that is not easily solved, you will seek advice from your sponser unless it is an emergency situation.
7. You will never under any circumstances divulge any information concerning business, regardless of how unimportant it may seem, to anyone outside the family. When given orders, you are not to talk about it to anyone including other members, unless specifically told to do so by his sponser.

8. You will be restricted to a limited amount of knowledge concerning family business. You will know what is necessary to complete your assigned task. This protects the family in any case you receive a termination vote, you can be cut loose without repercussions, as you possess no vital information that can harm the tip. We also enforce the "need to know" policy on all members and vital projects.
9. You will follow the chain in all matters including grievance procedures.
10. Internal strife will not be tolerated. There will be times when personal conflicts will arise. If it becomes a problem, it should go immediately to rank to be resolved.
11. Making a serious accusation against another brother is a grave matter, thus the burden of proof lies with the accuser. If the accuser fails to prove the accusation, the accused will be able to set whatever punishment he deems necessary on the accuser for having falsely accused him. Whatever punishment the accuser sets will be adhered by the tip. Something of this matter must be taken through the chain of command, and not spread among other members of the family.
12. Our strength lies in unity and solidarity. Any attack on the family be it verbal or physical, on you or any of the rest of us, is considered a threat or attack on the family. All members are required to come fully together to counter the threat attack on the family.
13. You cannot speak for the family as a whole unless specifically told to do so.
14. You should never place the family in a position of war debt or obligation unless specifically told to do so by rank. Our integrity comes from our ability to keep our word. Your debts when you cannot pay them become family debts. So before making gambling debts, or promissory notes be sure you have the necessary funds in your account to cover them.
15. Police are to be given respect, so long as they so mutual respect. No unnecessary disrespect will be shown to them as long as the officer has earned our respect. Heat on us is heat on the family and will not be tolerated.

16. Upon release from prison you will be expected to maintain contact with your ranking/general members and your duties will continue as needed. Your commitment does not stop when you hit the bricks, that is when it actually begins. Our goal is for all brothers to meet on the outside and expand.

17. Any problem with Chicano families are to be brought to the attention of your immediate rank. We have long standing agreements with these other families. When a problem arises, Your ranking member will bring it to the attention of his counterpart of the family in question. In this matter a resolution can be worked out respectfully.

18. You are encouraged to ask questions about what you do not fully understand. If you do not ask, then how will you ever know??? NO one of us knows everything, so if you have a question ask it!!

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/04/2003

Source, who is in a position to testify, provided the following information regarding a letter received by [redacted]

aka [redacted]

b6
b7C
b7D

[redacted] provides the following contact information to Source to contact ABT members [redacted] aka [redacted]

aka [redacted]

aka [redacted]

b6
b7C
b7D

[redacted] states that ABT brother [redacted] will contact Source via mail [redacted]

[redacted] provides the following contact information so that Source can get mail [redacted]

b6
b7C
b7D

[redacted] the ABT is formulating a web site and establishing a legal company. Source stated that the formation of a company is desirable [redacted]

b6
b7C
b7D

100-SA-54461-25

Investigation on 07/24/2003 at Austin, TexasFile # [redacted] 100-SA-54461 -75Date dictated 08/04/2003by SA [redacted]b2
b7D
b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/04/2003

Source, who is in a position to testify, provided the attached letter to Special Agent (SA) [redacted] Source is an [redacted] Source has been [redacted] corresponding via letter [redacted]

b6
b7C
b7D

In a [redacted] letter [redacted] to Source, [redacted] referred to [redacted] hereafter referred to as letter [redacted] Source makes it clear that he is [redacted]

b6
b7C
b7D

Letter [redacted] was mailed by SA [redacted] on August 4, 2003. A copy of letter [redacted] is attached and herein made part of this FD-302.

Investigation on 07/30/2003 at Austin, TexasFile # [redacted] 100-SA-54461 ¹⁰ ₋₂₆ Date dictated 08/04/2003by SA [redacted]b2
b7D
b6
b7C

100-SA-54461-26

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/12/2003

Source, who is in a position to testify, provided the attached letters to Special Agent [redacted] Source is an

[redacted]
[redacted]
[redacted]
[redacted] The following individuals

were written to by Source:

1. [redacted] aka [redacted] (hereafter referred to as Letter [redacted])
2. [redacted] ABT [redacted] (hereafter referred to as Letter [redacted])

Source is writing [redacted] and [redacted] and requesting [redacted]

Copies of said letters are attached herein and made part of this FD-302.

b6
b7C
b7Db6
b7C
b7D

Investigation on 08/11/2003 at Austin, Texas

File # [redacted] 100-SA-54461-27 Date dictated 08/12/2003

by SA [redacted]

100-SA-54461-27

b2
b7D
b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/19/2003

Individual who is not in a position to testify provided the following information to Special Agent (SA) [redacted]

b6
b7C

Individual advised individual spoke with [redacted] aka [redacted] concerning the status of the Aryan Brotherhood (AB). Individual said [redacted] wanted to "set up a meeting" [redacted] aka [redacted]

b6
b7C
b7D

Individual said [redacted] wanted the meeting to occur [redacted] Individual informed [redacted]

b6
b7C
b7D

Individual further advised [redacted] is currently [redacted]

b6
b7C
b7D

[redacted] aka [redacted]

b6
b7C
b7D

Individual said [redacted]

b6
b7C
b7D

Individual said [redacted]

b6
b7C
b7D

[redacted] informed individual he plans to [redacted]

100-SA-54461-28

Investigation on 08/17/03 at Bedford, Texas (telephonically)

File # [redacted] 100-SA-54461-28 Date dictated _____

by SA [redacted]

b2
b7D
b6
b7C

100-SA-54461

Continuation of FD-302 of Individual, On 08/17/03, Page 2

Individual will provide additional information as it becomes available.

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/21/2003

Source, who is a position to testify, received the attached letter [redacted]

[redacted] Said letter was written [redacted] and is a response to Source's letter [redacted]

b6
b7C
b7D

[redacted] provides contact information for [redacted] aka [redacted] telephone [redacted]

[redacted] provides additional contact information for First Name Unknown (FNU) Last Name Unknown (LNU) aka [redacted] telephone [redacted] and [redacted] aka [redacted] telephone [redacted]

b6
b7C
b7D

[redacted] states she would contact Source and advise him/her when [redacted]

100-SA-54461-29Investigation on 08/20/2003 at Austin, TexasFile # [redacted] 100-SA-54461-29 Date dictated 08/21/2003b2
b7D
b6
b7Cby SA [redacted]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/28/2003

On August 27, 2003, [redacted] (Protect Identity), aka [redacted] Date of Birth [redacted] Texas Department of Criminal Justice [redacted] was interviewed at the [redacted] Present during the interview were FBI Special Agents (SAs) [redacted] and [redacted] [redacted] After being informed of the identity of the SAs and the purpose of the interview he provided the following information:

b6
b7C
b7D

[redacted] is [redacted]

b6
b7C
b7D

[redacted] stated the [redacted] aka [redacted]

b6
b7C
b7D

However, during the time [redacted]

b6
b7C
b7D

100-SA-54461-30

Investigation on 08/27/2003 at Huntsville, Texas

File # 100-SA-54461, 266A-SA-53536-302

Date dictated 08/28/2003

by SA [redacted] us

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/28/2003

To: Counterterrorism

Attn: DTOU RM 11741

SSA [REDACTED]

From: /San Antonio

Squad 11/Austin RA

Contact: [REDACTED]

b2
b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

gjs

Case ID #: 100-SA-54461 (Pending)

Title: ARYAN BROTHERHOOD OF TEXAS;
OO: SAN ANTONIO;

Synopsis: To request SAC approval for extension of the captioned Preliminary Inquiry (PI) for 90 days.

Preliminary Inquiry Instituted: 03/07/2003, set to expire 09/07/2003.

Details: In March of 2003, captioned investigation was initiated into possible terrorist activities of captioned organization. The Aryan Brotherhood of Texas (ABT) is a White Supremacist Organization. The ABT leadership and membership is dispersed throughout the State of Texas and Texas Prison System. The ABT's racist philosophies align them with race based organizations throughout the country. The ABT is recognized by the Texas Department of Corrections as a security threat group. The ABT is grounded in racial views that are shared by other white supremacist organizations. The groups hold to the philosophy that the white race should not be diluted by other races. The ABT is concerned that the white race will one day become a minority. The ABT is conducting extensive coordinated criminal activity throughout the State of Texas in futherance of its social objectives. Illegal activity the ABT is known to engage in includes the trafficking in illegal drugs, to include methamphetamine, cocaine and marijuana, the trafficking of firearms, contract murders and Public Corruption. The ABT has a constitution and by-laws that govern the organization and set protocol.

The local cell of the ABT has been involved in several murders, aggravated assaults, weapons violations and narcotics trafficking. The murders and assaults are centered around [REDACTED]

[REDACTED] aka [REDACTED]

b6
b7C

100-SA-54461-31

24065501.2C

To: Counterterrorism From: San Antonio
Re: 100-SA-54461, 08/28/2003

[redacted] The ABT command structure is made up of five (5) geographic regions within the state each headed by a general or wheel member

b6
b7C

[redacted]

The ABT hierarchy is structured along basic military rank as alluded to earlier. There is a general for each of the five (5) regions. Under the general there is a major. The major is the second in command for the entire region and may in fact be on the outside, this helps the general maintain influence even while incarcerated. There is a captain or two-bar for each major city. There also may be a captain for each county within a region. For example, Austin has a captain for the city, but so does Travis County. Austin is located within Travis County. The captain and major are appointed by the general and as such loyal to him. The captain will appoint a senior and junior lieutenant for his geographic area. There will also be a number of sergeants within a given area. The rest are brothers.

The State of Texas is broken into five regions. Region One is Houston/Beaumont area, [redacted]

[redacted] Region Two is the Dallas/Fort Worth area, [redacted]
[redacted] Region Three is the Lubbock/Amarillo area, [redacted]
[redacted] Region Four is the El Paso/San Angelo area, [redacted]
[redacted] and Region Five is Austin/San Antonio/Cornus Christi/Brownsville corridor, [redacted]
[redacted]
[redacted]

b6
b7C

There is also a command structure, i.e. Wheel Members, set up [redacted] This alternate command structure and [redacted]

[redacted] led to several murders and attempted murders
[redacted] carried out by various members of the ABT [redacted]

b6
b7C

[redacted] ARA continues to investigate.

A recent interview of [redacted] indicates that the organization is trying to gain recognition and support from other race based organization throughout the United States. Further, the organization has treaties with other known

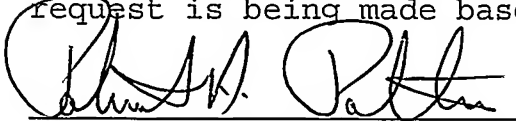
To: Counterterrorism From: San Antonio
Re: 100-SA-54461, 08/28/2003

b7D

criminal organizations, [REDACTED]
[REDACTED]

Authorization:

It is requested that SAC, San Antonio Division authorize the extension of captioned investigation for another 90 Days. This request is being made based on the information provided above.



Patrick A. Patterson, SAC

9/8/03
Date

To: Counterterrorism From: San Antonio
Re: 100-SA-54461, 08/28/2003

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

Read and clear, LHM to follow.

♦♦

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/04/2003

The following information is from a mail cover on [redacted]
[redacted] aka [redacted] Texas Department of Corrections Number: [redacted]
[redacted]

b6
b7C

FNU LNU, aka [redacted]
wrote a letter to [redacted]
[redacted]

b6
b7C
b7E

First Name Unknown (FNU) Last Name Unknown (LNU), aka [redacted]
[redacted] wrote a letter to [redacted]
[redacted]

b6
b7C
b7E

On August 15, 2003, [redacted] wrote a letter to [redacted]
[redacted]

b6
b7C
b7E

[redacted] wrote
a letter to [redacted]
[redacted]

b6
b7C
b7E

Investigation on 09/04/2003 at Austin, Texas

File # 100-SA-54461³², 266A-SA-53536-302⁴ Date dictated 09/04/2003 an

by SA [redacted]

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

24865501.302

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/11/2003

The following information is from a mail cover on [redacted]
[redacted] aka [redacted] Texas Department of Corrections Number: [redacted] a

b6
b7C

[redacted] wrote a letter to [redacted]
[redacted]

b6
b7C
b7E

[redacted] wrote a letter to [redacted]
[redacted]

b6
b7C
b7E

[redacted] This letter was denied by TDC and not sent.

[redacted] wrote a letter to [redacted]
[redacted]

b6
b7C
b7E

[redacted] This letter was denied by TDC and not sent.

[redacted] wrote a letter to [redacted]
[redacted]

b6
b7C
b7E

Investigation on 09/11/2003 at Austin, Texas

File # 100-SA-54461^{2b}, 266A-SA-53536-302⁷ Date dictated 09/11/2003

by SA [redacted] *CR*

100-SA-54461, 266A-SA-53536-302

Continuation of FD-302 of , On 09/04/2003, Page 2

b6
b7C
b7E

This letter was denied by TDC
and not sent.

received a letter from

b6
b7C
b7E

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/05/2003

The following information is from a mail cover on [redacted]
[redacted] aka [redacted] aka [redacted] Texas Department of
Corrections Number (TDC): [redacted]
[redacted]

b6
b7C

[redacted] TDC Number [redacted]
[redacted] wrote to [redacted]
[redacted]

b6
b7C
b7E

[redacted] wrote to [redacted]
[redacted] enclosed was a second envelope to [redacted]
[redacted] TDC Number: [redacted]
[redacted] The letter was dated [redacted] and written to

b6
b7C
b7E

[redacted]
[redacted]

[redacted] wrote to [redacted] aka [redacted]
[redacted] dated [redacted]
[redacted]
[redacted]

b6
b7C
b7E

[redacted] wrote to [redacted]
[redacted] dated [redacted]
[redacted]
[redacted]

b6
b7C
b7E

[redacted] wrote to [redacted]
[redacted] dated [redacted]
[redacted]

b6
b7C
b7E*100-SA-54461-34*Investigation on 09/05/2003 at Austin, TexasFile # ✓ 100-SA-54461, 266A-SA-53536-302Date dictated 09/05/2003by SA [redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/22/2003

To: Counterterrorism
San Antonio
San Antonio
Houston

Attn: DTOU, SSA [redacted]
Attn: Austin RA, SA [redacted]
Attn: Waco RA, SA [redacted]
Attn: DT Squad, SA [redacted]
SA [redacted]

b2
b6
b7C

From: San Antonio
Squad 6/JTTF
Contact: SA [redacted]

Approved By: [redacted] A

Drafted By: [redacted] lek (V60)

Case ID #: 100-SA-54461-35 (Pending)
100-SA-54151-100 (Pending)

Title: ARYAN BROTHERHOOD OF TEXAS, aka
ABT
DOMESTIC TERRORISM
oo:San Antonio

ARYAN CIRCLE
oo:San Antonio

Synopsis: Report information received relative to captioned
Domestic Terrorism Enterprise Investigations.

Details: A Source with excellent access [redacted]

[redacted]
[redacted] According to Source, the ABU is establishing
themselves [redacted] Source stated that the ABU consists of [redacted]

b7D

[redacted] Source
reported that [redacted]

The Source provided [redacted]
known to Source [redacted] Additional record
checks revealed the following information:

Name:
Alias:
Address:
DOB:

[redacted]

b6
b7C
b7D

100-SA-54461-35

To: Counterterrorism From: San Antonio
Re: 100-SA-54461, 09/22/2003

Sex: Male
Race: White
Height: 6'0"
Weight: 190lbs.
Eyes: Brown
Hair: Brown
SS#: [REDACTED]
Texas DL: [REDACTED]

b6
b7C
b7D

Note: Source stated that an individual identified as, [REDACTED]

[REDACTED] a.k.a. [REDACTED]
a.k.a. [REDACTED]
[REDACTED]

Name: [REDACTED]
Aka: [REDACTED]
Alias: [REDACTED]
Address: [REDACTED]
DOB: [REDACTED]
Sex: Male
Race: White
Height: 6'3"
Weight: 190lbs.
Eyes: Brown
Hair: Brown
Texas DL: [REDACTED]
Telephone: [REDACTED]

b6
b7C
b7D

Name: [REDACTED]
Alias: [REDACTED]
Address: [REDACTED]
DOB: [REDACTED]
Sex: Male
Race: White
Height: 5'8"
Weight: 140lbs.
Eyes: Blue
Hair: Brown
Texas DL: [REDACTED]
SS#: [REDACTED]
Work #: [REDACTED]
Home #: [REDACTED]

b6
b7C
b7D

To: Counterterrorism From: San Antonio
Re: 100-SA-54461, 09/22/2003

Name: [REDACTED]
Address: [REDACTED]
Alias: [REDACTED]
DOB: [REDACTED]
Race: White
Height: 5'9"
Weight: 200lbs.
Eyes: Blue
Hair: Blonde
Texas DL: [REDACTED]
SS#: [REDACTED]
Home#: [REDACTED]

b6
b7C
b7D

The photographs and biographical information containing the names of the above mentioned individuals is maintained in an FD-340, 1A envelope and can be found as part of the 100-SA-54461 case file.

To: Counterterrorism From: San Antonio
Re: 100-SA-54461, 09/22/2003

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

Information only.

Set Lead 2: (Info)

SAN ANTONIO

AT AUSTIN, TEXAS

Information only.

Set Lead 3: (Info)

SAN ANTONIO

AT WACO, TEXAS

Information only.

Set Lead 4: (Discretionary)

HOUSTON

AT HOUSTON, TEXAS

For information to Houston for whatever investigative
action deemed appropriate.

♦♦

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/29/2003

Sources who is in a position to testify provided the following information:

Source has knowledge about an individual described as an [redacted] who resides [redacted] in [redacted]. Source stated that this individual reportedly [redacted] and [redacted]. Source claimed to have been at the house of this individual and saw the items referred to above. This [redacted] individual was introduced to source by [redacted] and Aryan Brotherhood of Texas (ABT) members.

b6
b7C
b7D

Source stated if taken to the [redacted] source should be able to positively identify the house.

b2
b7D
b6
b7C

100-SA-54461-36

Investigation on 08/19/2003 at San Antonio, TexasFile # [redacted] 100-SA-54461-36 Date dictated 08/29/2003
by SA [redacted] :lek

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/19/2003

Source who is in a position to testify provided the following information:

Source stated that members from the Aryan Brotherhood of Texas (ABT) have disassociated themselves from ABT and are forming a new group called the Aryan Brotherhood United (ABU). Source stated that some of the known ABU members are residing in the [redacted] Texas area. Source provided the names of the following individuals, known to source, [redacted]

Name:
Alias:
Address:
SS#:

Name:
Alias:
Address:

Telephone#:

Name:
Alias:
Address:
SS#:
Work#:
Home#:

Name:
SS#:
Home#:

On September 05, 2003, Source was shown photographs of the above mentioned individuals for identity purposes. Source was

b6
b7C
b7D

100-SA-54461-37

Investigation on 08/19/2003 at San Antonio, Texas

File # [redacted] 100-SA-54461-37 Date dictated 08/26/2003
by SA [redacted] lek

b2
b7D
b6
b7C

WST/ok
9/24/03

[Redacted]

b2
b7D

Continuation of FD-302 of Source, On 08/19/2003, Page 2

[Redacted] able to positively identify all four of the individuals [Redacted]
[Redacted] Source provided the following alias nicknames for each of
the four members:

[Redacted]

- a.k.a.,
- a.k.a.,
- a.k.a.,
- a.k.a.,

[Redacted]

b6
b7C
b7D

Source stated that

[Redacted]

[Redacted]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/23/2003

On September 22, 2003, [redacted] aka [redacted] Date of Birth (DOB): [redacted] Texas Department of Criminal Justice Number (TDC): [redacted] was interviewed [redacted]

b6
b7C
b7D

[redacted] Present during the interview was Special Agents (SA) [redacted] and [redacted]. After being informed as to the identities of the SAs and the purpose of the interview, he provided the following information:

[redacted] of the Arvan Brotherhood of Texas (ABT) and [redacted]

b6
b7C
b7D

[redacted] This power struggle resulted in several murders of ABT members. Due to this power struggle, ABT has determined that no Wheel Member, General in charge of one of the five regions of Texas, would ever be allowed to hold that rank after being paroled. A General that is paroled would step down and turn over their position to someone still incarcerated.

In April of 2000, [redacted] aka [redacted] was

b6
b7C
b7D

[redacted]

[redacted]

b6
b7C
b7D

100-SA-54461-38

Investigation on 09/22/2003 at [redacted]b6
b7CFile # 100-SA-54461, 266A-SA-53536-302 ⁹ Date dictated 09/23/2003by SA [redacted] CM

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/26/2003

To: Counterterrorism
Dallas

Attn: DTOU
Lufkin RA

From: Houston
CT2

Contact: SA [REDACTED]

Approved By: [REDACTED] *SM/TER*

Drafted By: [REDACTED] kwk *kwk*

Case ID #: 100-SA-54461 *-39* (Pending) *-*
100-HO-C62217 *-14* (Pending)

Title: ARYAN BROTHERHOOD OF TEXAS (ABT);
TERRORISM ENTERPRISE INVESTIGATION,
(TEI);

Synopsis: To provide FBI Dallas, Lufkin RA, with Source
information regarding [REDACTED]

Details: For Dallas Division, Lufkin RA, information FBI San
Antonio initiated a [REDACTED]

FBI San Antonio's primary objective of the
investigation is to obtain information concerning [REDACTED]

FBI Houston's investigative interest in the ABT
involves identifying all ABT members currently living in the
Houston area. This includes those that have been previously
identified by other Law Enforcement entities. FBI Houston's
primary interest in ABT is to identify potentially racially
motivated criminal activity by ABT members and/or associates.

While interviewing a [REDACTED]
[REDACTED] information regarding
[REDACTED] Source stated that
the Aryan Brotherhood of Texas [REDACTED]

SEARCHED	INDEXED
SERIALIZED	INDEXED
FILED	
OCT 14 2003	
FBI — SAN ANTONIO	

CR

I: 27611401

100-SA-54461-39

10-16-03

b2
b6
b7C

b7D

b2

b2

b7D

To: Counterterrorism

Attn: DTOU

Dallas

From: Houston

Re: 100-HO-C62217, 08/26/2003

b7D

Directions to [redacted]

[redacted] Texas are as follows:

b7D

Source did not know [redacted]

[redacted] Source was unaware [redacted]

b7D

Further investigation indicates several members of the Aryan Brotherhood of Texas as being unaccounted for.

To date, source has provided information regarding the Aryan Brotherhood of Texas, which has been corroborated by the Houston Division.

To: Counterterrorism

Attn: DTOU

Dallas

From: Houston

Re: 100-HO-C62217, 08/26/2003

LEAD(s) :

Set Lead 1: (Action)

DALLAS

AT LUFKIN RA

Houston source provided information regarding [REDACTED]

[REDACTED] Source stated that the
Aryan Brotherhood of Texas [REDACTED]
[REDACTED]

The Dallas Division, Lufkin, RA is requested to locate
[REDACTED] and conduct appropriate investigation as necessary to
[REDACTED] and or the
validity of the information provided.

Directions to [REDACTED]

[REDACTED] Texas are as follows:

[REDACTED]

Source did not know how [REDACTED]

[REDACTED]
[REDACTED] Source was unaware of the
[REDACTED]

Questions regarding this lead may be directed to SA [REDACTED]
[REDACTED]

♦♦

b7D

b7D

b7D

b2
b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/30/2003

To: San Antonio
Austin RA

Attn: SA [REDACTED]

From: Houston

CT-2

Contact: [REDACTED]

b2
b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 100-SA-54461 (Pending)
100-HO-C62217 (Pending)

Title: ARYAN BROTHERHOOD OF TEXAS, aka
ABT
DOMESTIC TERRORISM
oo:San Antonio

Synopsis: Request FBI San Antonio, Austin Resident Agency to
cover Lead.

Attachment(s): One copy of Appraisal [REDACTED]
One copy of Last Will and Testament, and One copy of Aerial Map
of the property.

b7D

Details: Confidential source, who is in a position to testify,
provided the following information:

Source provided details to a location [REDACTED]

Source

b7D

The source admitted to having been at this location on
several occasions [REDACTED]

Source emphatically denied [REDACTED]

Source was [REDACTED]

b6
b7C
b7D

100A-SA-54461-40

To: San Antonio From: Houston
Re: 100-SA-54461, 09/30/2003

b6
b7C
b7D

[REDACTED]

On 9/25/2003, Special Agent [REDACTED] Dallas FBI,
Lufkin Resident Agency, called [REDACTED] County Sheriff's
Office Deputy [REDACTED]

b6
b7C
b7D

On 9/25/2003, SA [REDACTED] contacted Texas Ranger [REDACTED]
[REDACTED] and advised him of the source information indicating that

b6
b7C
b7D

[REDACTED] SA [REDACTED] explained that [REDACTED]

Ranger [REDACTED] advised that he had searched a [REDACTED]

b6
b7C

[REDACTED] told Ranger [REDACTED]
that on occasion [REDACTED]

SA [REDACTED] and Ranger [REDACTED] traveled approximately [REDACTED]

b6
b7C
b7D

On 9/25/2003, SA [REDACTED] searched records at the
[REDACTED] County Appraisal District and determined that the
property [REDACTED]

b6
b7C

To: San Antonio From: Houston
Re: 100-SA-54461, 09/30/2003

[REDACTED]

On 9/29/2003, SA [REDACTED] met with the occupants of the
[REDACTED] This location is
owned by [REDACTED]

b6
b7C

[REDACTED]
telephone number as: [REDACTED]

FBI Houston is requesting FBI San Antonio, Austin
Resident Agency, to contact [REDACTED]
[REDACTED] telephone number [REDACTED] Upon
locating [REDACTED] obtain consent to search her property
located in [REDACTED]

b6
b7C

[REDACTED]

To: San Antonio From: Houston
Re: 100-SA-54461, 09/30/2003

LEAD(s) :

Set Lead 1: (Action)

SAN ANTONIO

AT AUSTIN RA

FBI Houston is requesting FBI San Antonio, Austin
Resident Agency, to contact [redacted]
[redacted] telephone number [redacted] Upon
locating [redacted] obtain consent to search her property
located [redacted]
[redacted]

b6
b7C

♦♦

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/12/2003

Individual who is not in a position to testify provided the following information to Special Agent (SA) [redacted]

Individual said [redacted] aka [redacted] and [redacted]

b6
b7C
b7D

Individual said [redacted]

b6
b7C
b7D

Individual said [redacted] concerning [redacted] Individual advised [redacted] "will not let [redacted]

b6
b7C
b7D

Individual said [redacted]

Individual indicated the [redacted]

b6
b7C
b7D

Currently, [redacted] aka [redacted] and [redacted] aka [redacted] in the Texas Department of Corrections (TDC) and [redacted] Individual advised due to [redacted]

b6
b7C
b7D

Investigation on 09/12/03 at Bedford, Texas

b2
b7D
b6
b7C

File # [redacted] 100-SA-54461 Date dictated [redacted]

by SA [redacted]

100A-SA-54461-411

[REDACTED] 266A-DL-92396

b2
b7D

Continuation of FD-302 of Individual, On 09/12/03, Page 2

Individual heard [REDACTED]
[REDACTED]

b6
b7C
b7D

Individual said the position of AB chairman has always been considered to be permanent (untouchable) and cannot be changed
[REDACTED] Individual said that [REDACTED]
[REDACTED]

Individual will provide additional information as it becomes available.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/03/2003

The following information is from a mail cover on [redacted]
[redacted] aka [redacted] Texas Department of Corrections Number: [redacted] a
[redacted]

b6
b7C

[redacted] wrote a letter to [redacted]
[redacted] asks that [redacted]
[redacted]

b6
b7C
b7E*100-SA-54461-42*Investigation on 10/03/2003 at Austin, TexasFile # 100-SA-54461-42 Date dictated 10/03/2003by SA [redacted] *CR*b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/29/2003

The following information is from a mail cover on [redacted]
[redacted] aka [redacted] Texas Department of Corrections Number: [redacted] a
[redacted]

b6
b7C

[redacted] received three letters from [redacted]
[redacted]
[redacted]

b6
b7C
b7E

100-SA-54461-43

Investigation on 09/29/2003 at Austin, Texas

File # 100-SA-54461, 266A-SA-53536-302 Date dictated 09/29/2003

by SA [redacted]

CR

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/06/2003

On 06/13/2003, Source, who is in a position to testify, provided the following information:

The Aryan Brotherhood of Texas (ABT) is a Neo-Nazi/White Supremacist group that practices and believes in the advancement of the white race over all other races. Source is associated with the following people who are members of the ABT in the Dallas, Texas area:

[redacted] w/m, unknown DOB, [redacted]
[redacted] holds the rank of [redacted]

b6
b7C
b7D

[redacted] w/m, unknown DOB, resides at the [redacted]
[redacted] Holds the rank of [redacted]
[redacted]

[redacted] AKA [redacted] w/m, unknown DOB, resides at [redacted]
[redacted] Holds the rank of [redacted]
[redacted]

b6
b7C
b7D

[redacted] AKA [redacted] w/m, unknown DOB, unknown residence,
unknown rank, [redacted]
[redacted]
[redacted]

b6
b7C
b7D

[redacted] w/m, unknown DOB, unknown residence, [redacted]
[redacted]

[redacted] w/m, unknown DOB, resides with other ABT members [redacted]
[redacted]

b6
b7C
b7D

[redacted] Arvan Circle (AC),
[redacted] which shares the
beliefs of the ABT. The AC and ABT are presently operating under a
peace treaty signed by the AC and ABT leaders. Source is
associated with the following AC members:

100-SA-54461-44

Investigation on 09/30/2003 at [redacted]
File # 100-SA-54461-44 Date dictated 10/04/2003
by SA [redacted] wjp *m*

b6
b7C

100-SA-54461

Continuation of FD-302 of Source, On 09/30/2003, Page 2

[redacted] w/m, unknown DOB, holds rank of [redacted]
[redacted]

[redacted] AKA [redacted] w/m, unknown DOB, holds the rank of
[redacted] Currently resides in [redacted]

[redacted] w/m, unknown DOB, holds the rank of [redacted]
[redacted]
[redacted]

b6
b7C
b7D

[redacted] w/m, unknown DOB, [redacted]
[redacted]
whereabouts currently unknown.

[redacted] AKA [redacted] w/m, unknown DOB, holds the rank of
[redacted]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/19/2003

Source who is in a position to testify provided the following information:

Source provided the names and alias [redacted]
[redacted] of the Aryan Brotherhood
United (ABU). Source stated that these individuals are also

b6
b7C
b7D

[redacted]. The following are the [redacted]
[redacted] source:

[redacted] (phonetic) - a.k.a., [redacted]
[redacted] (phonetic) - a.k.a., [redacted]

Source stated that [redacted] a.k.a. [redacted]
[redacted] a.k.a. [redacted]
[redacted]

b6
b7C
b7D

Source provided the following name and alias [redacted]
[redacted] who is known to be
involved in criminal activity:

[redacted] (phonetic) - a.k.a., [redacted]

Source stated that [redacted]
[redacted] Source stated
that [redacted]

b6
b7C
b7D

[redacted]. Source was shown a photograph of [redacted]
[redacted] and was able to positively identify [redacted]

Source stated that [redacted]
[redacted]
[redacted]

Investigation on 09/05/2003 at [redacted]
File # [redacted] 100-SA-54461-45 Date dictated 09/12/2003
by SA [redacted]

b2
b7D
b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/03/2003

To: San Antonio

From: Houston

CT-2

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

kwk 11/6/11

Case ID #: 100-SA-54461 - 416 (Pending)
100-HO-C62217 - (Pending)

CA SA

Title: ARYAN CIRCLE

DT/TERRORISM ENTERPRISE INVESTIGATION

Synopsis: To provide information in support of San Antonio's investigation.

Details: The Aryan Brotherhood of Texas (ABT) is a White Supremacist Organization controlled from within the Texas Prison System. The ABT's racist philosophies align them with race based organizations throughout the country. The ABT is recognized by the Texas Department of Corrections as a security threat group.

The ABT is grounded in racial views that are shared by other white supremacist groups. The group holds to the philosophy that the white race should not be diluted by other races. The ABT is concerned that the white race will one day become a minority.

Illegal activity the ABT is known to engage in includes the trafficking of illegal drugs, to include methamphetamine, cocaine and marijuana, the trafficking of firearms, contract murders and Public Corruption.

Due to the power struggle within the group and the organization's willingness to inflict violence, up to six murders and four known attempted murders in Texas have occurred within the past three years.

Source information revealed a possible cave site in

b7D

[REDACTED]

SEARCHED GEN.	FOIMS
SERIALIZED	INDEXED
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NOV 07 2003	
FBI - SAN ANTONIO	
[REDACTED]	

b6
b7C

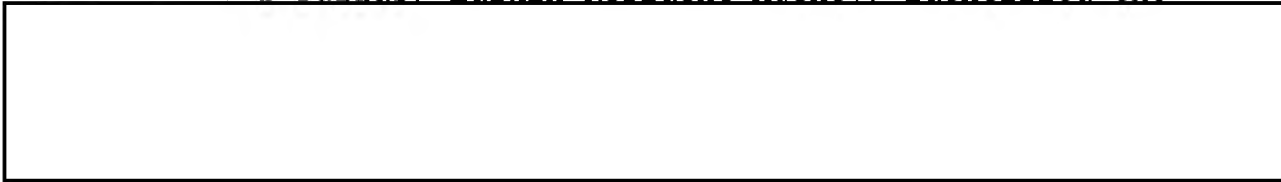
CC to SA
for info
11-11-2003

I 2761KWS 04

100-SA-54461-46

To: San Antonio From: Houston
Re: 100-SA-54461, 10/03/2003

FBI Dallas, Lufkin Resident Agency, identified the



b6
b7C
b7D

To: San Antonio From: Houston
Re: 100-SA-54461, 10/03/2003

LEAD(s) :

Set Lead 1: (Info)

SAN ANTONIO

AT AUSTIN RA

♦♦

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

CONSENT TO SEARCH

- EC* 1. I have been asked by Special Agents of the Federal Bureau of Investigation to permit a complete search of:

(Indicate the person(s), place(s), or thing(s) to be searched.)

[Redacted area for search details]

b6
b7C

- RC* 2. I have been advised of my right to refuse consent.

- RC* 3. I give this permission voluntarily.

- RC* 4. I authorize these agents to take any items which they determine may be related to their investigation.

9-29-03
Date

Witness

SA
SA

[Redacted area for witness signatures]

b6
b7C

This is to certify that on _____ at _____
Special Agents of the Federal Bureau of Investigation, U. S. Department of Justice, conducted a
search of _____

I certify that nothing was removed from my custody by Special Agents of the Federal Bureau of
Investigation, U. S. Department of Justice.

(Signed) _____

Witnessed:

Special Agent
Federal Bureau of Investigation
U. S. Department of Justice

Special Agent
Federal Bureau of Investigation
U. S. Department of Justice

(Indicate page, name of newspaper, city and state.)

(Mount Clipping in Space Below)

Date: Thursday, August 28, 2003

Edition:

Austin American Statesman

Title: Gang member guilty in 2002 attack

Character:
or 100-SA-54461

Classification:

Submitting Office:
San Antonio

Indexing:

Gang member guilty in 2002 attack

Man faces up to life sentence in attempted killing of fellow Aryan Brotherhood member

By Sarah Coppola

AMERICAN-STATESMAN STAFF

GEORGETOWN—An Aryan Brotherhood gang member was found guilty Wednesday of helping carry out a gun attack on a fellow gang member last summer.

Warren Confer and three other accused gang members—Kimela Trump, 35; Shane Saunders, 27; and Matthew Cox, 31—were charged with assaulting Shawn Forrest in July 2002.

Confer, 32, was the first to stand trial; the jury took one hour to convict him for participating in the Georgetown

shooting. The sentencing phase of the trial begins today. Confer faces up to life in prison.

Jurors were told that Forrest and the four suspects were members of the Aryan Brotherhood, a prison gang known for drug dealing and other criminal activity. Its members tend to remain in the gang outside of jail and are sometimes called on to discipline each other, witnesses testified.

Assistant District Attorney Shawn Dick argued that Confer played a key role in the group's bungled plan to kill Forrest. But defense attorney Mike Davis said authorities had no proof that Confer fired a weapon or intended to kill anyone.

During the weeklong trial, the jury saw videotapes of Confer's conversations with police and audiotaped jail conversations in which gang members planned the shooting.

A man knocked on the door of Forrest's home at 2 a.m. July 22, 2002, asking for someone named James. Forrest testified that he ran the man off, then jumped in his own car to follow the man's white truck, hoping to get a license plate number.

Forrest said the driver of the truck, Trump, cut off his car. Cox emerged from the truck and fired at Forrest's car while Confer and Saunders hunched down on a nearby lawn and fired guns, Dick told jurors. The 15 to 20 bullets hit nearby cars and homes, splitting one neighbor's fishing pole in two. Forrest's pinky and ring fingers were cut during the attack.

After the shooting, Forrest chased the truck through the neighborhood; one irate neighbor threw a dog bowl at the truck, shattering the back window.

Police eventually stalled the

chase and arrested Trump. An officer found Saunders and Confer a few hours later on a Georgetown street. Police arrested Cox later at his home.

Police said they found two 9 mm handguns near the scene and two rifles in the back seat of the truck.

Dick said Confer was the high-ranking gang member of the four and, as such, would've been in charge of making sure Forrest was killed. Confer initially told police that he and the other three members had gone to Forrest's home to get marijuana; later he said the group went to collect an \$800 drug debt.

At one point, Confer told police that he had feared that his own life was in danger if he refused to go along that night.

"I thought they were going to kill me," he said.

scoppola@statesman.com; 246-0043

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/10/2003

On August 15, 2003, the attached letters were received by
Source from Texas Department of Criminal Justice (TDCJ) regarding
Source [redacted] TDCJ [redacted]

b6
b7C
b7DSaid letters state that [redacted]
[redacted]
[redacted]100-SA-54461-48Investigation on 09/15/2003 at Austin, Texasb2
b7D
b6
b7CFile # [redacted] 100-SA-54461-48 Date dictated 10/10/2003by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;
it and its contents are not to be distributed outside your agency.

283dmh04.302

dc
10/16/03

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/10/2003

Source, who is a position to testify, provided to writer
the attached letter. Said letter is written to [redacted]

Said letter will be referred to as Source letter [redacted]

b6
b7C
b7D100 - SA - 54461 - 49Investigation on 09/15/2003 at Austin, TexasFile # [redacted] 00-SA-54461-49 Date dictated 10/10/2003by SA [redacted]b2
b7D
b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;
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283dmh 03.302OK
10/16/03

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/21/2003

On October 2, 2003, [redacted] date of birth [redacted] social security account number [redacted] was interviewed at [redacted]

[redacted] may be contacted at [redacted] former address was [redacted]

After being advised of the identity of the interviewing agent, [redacted] provided the following information:

[redacted]

b6
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b7Db6
b7C
b7D①
HMO

[redacted] occasionally wrote letters to [redacted] while he was in jail.

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D100-SA-54461-50Investigation on 10/02/2003 at Houston, TexasFile # 100-HO-C62217-23 100-SA-54461-50 Date dictated 10/21/2003b6
b7C

by SA [redacted] and SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

cke
10/31/03

100-54461-50

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/29/2003

To: San Antonio

ATTN: Austin RA,

SA [REDACTED]

From: Houston

CT-2

Contact: [REDACTED]

b2
b6
b7C

Approved By: [REDACTED]

SM/TER

Drafted By: [REDACTED]

kwk /kwl

Case ID #: 100-SA-54461 - 51 (Pending)

Title: ARYAN BROTHERHOOD OF TEXAS,
DT/TERRORISM ENTERPRISE INVESTIGATION

Synopsis: To provide information in support of San Antonio's investigation.

Attachment(s): One copy of FD-302 dated 12/20/2002.

Details: For information for San Antonio, Austin RA, on December 20, 2002, Houston source was debriefed and provided the following information:

[REDACTED]
[REDACTED] DOB [REDACTED] Social Security
Number [REDACTED] Texas Department of Corrections Number
[REDACTED] Federal Bureau of Investigation Number [REDACTED] was
interviewed [REDACTED] Texas.
After being advised of the identity of the interviewing Agents,
and the nature of the interview, [REDACTED] provided the following
information:

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[REDACTED]
currently incarcerated [REDACTED] is a member of
the Aryan Brotherhood of Texas (ABT). [REDACTED] contacted Houston
FBI Office [REDACTED]

b6
b7C
b7D

SERIALIZED INDEXED
FILED

NOV 07 2003

FBI - SAN ANTONIO

F: 302 KUKO1

100-SA-54461-51

To: San Antonio From: Houston
Re: 100-SA-54461, 10/29/2003

[REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED] further advised that [REDACTED]

[REDACTED]

To: San Antonio From: Houston
Re: 100-SA-54461, 10/29/2003

LEAD(s):

Set Lead 1: (Info)

SAN ANTONIO

AT AUSTIN RA

For information only. Read and clear.

♦♦

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/26/2002

[REDACTED] DOB [REDACTED] Social Security Number [REDACTED]
[REDACTED] Texas Department of Corrections Number [REDACTED]
Federal Bureau of Investigation Number [REDACTED] was interviewed
[REDACTED] Texas. After being
advised of the identity of the interviewing Agents, and the nature
of the interview, [REDACTED] provided the following information:

b6
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b7D

[REDACTED] currently incarcerated [REDACTED] is a member of the Arvan Brotherhood of Texas (ABT). [REDACTED]

b6
b7C
b7D

contacted Houston FBI Office

b6
b7C
b7D

b6
b7C
b7D

Investigation on 12/20/2002 at Huntsville, Texas

File # 100-HO-C44345

Date dictated 12/26/2002

by SA [redacted] cwk
SA [redacted] Jr.

b6
b7C

100-SA-54461, 100-HO-C44345

Continuation of FD-302 of [REDACTED], On 12/20/2002, Page 2

[REDACTED]
[REDACTED]

[REDACTED] further advised that [REDACTED]
[REDACTED]

[REDACTED] stated that he [REDACTED]
[REDACTED]
[REDACTED]

b6
b7C
b7D

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/15/2003

Source, who is not in a position to testify, provided the following information:

Source has been involved within the Aryan Brotherhood of Texas (ABT) for approximately [redacted] Wheel members of the ABT include:

Name

Alias

FNU LNU

FNU LNU

b6
b7C
b7D

Source was unaware of [redacted]

b6
b7C
b7D

In 2002 the ABT split into two separate sides, [redacted]

Source heard that [redacted]

(phonetic) [redacted]

Other members of the ABT include:

b6
b7C
b7D

[redacted] also involved in the ABT

Investigation on 10/10/2003 at Texas City, TexasFile # 100-SA-54461-100-HO-C62217 Date dictated 10/15/2003

by SA [redacted]

b6
b7C

100-SA-54461-52

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/27/2003

To: San Antonio

ATTN: Austin RA,
SA [redacted]

From: Houston

CT-2

Contact: [redacted]

b2
b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

kwk *Hull*

Case ID #: 100-SA-54461 ⁻⁵³ (Pending)
100-HO-C62217 ⁻²⁴ (Pending)

Title: ARYAN BROTHERHOOD OF TEXAS,
DT/TERRORISM ENTERPRISE INVESTIGATION

Synopsis: To provide information in support of San Antonio's investigation.

Enclosure(s): One copy of FD-302 dated 10/15/2003.

Details: For information for San Antonio, Austin RA, on October 15, 2003, Houston source was debriefed and provided the following information:

Source has been involved within the Aryan Brotherhood of Texas (ABT) for approximately [redacted] Wheel members of the ABT include: [redacted] a.k.a. [redacted] a.k.a. [redacted] FNU LNU, a.k.a. [redacted] FNU LNU, a.k.a. [redacted] a.k.a. [redacted]

b6
b7C
b7D

Source was unaware of [redacted] a.k.a Whiskey, and

[redacted]

b6
b7C
b7D

In 2002 the ABT split into two separate sides, [redacted]

Source heard that [redacted]

[redacted]

SERIALIZED	INDEXED
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NOV 07 2003	
FBI - SAN ANTONIO	

N: 300 Hull 02

100-SA-54461-53

To: San Antonio From: Houston
Re: 100-SA-54461, 10/27/2003

[redacted] (phonetic) [redacted]
[redacted]

Other members of the ABT include:

[redacted]
[redacted]
[redacted]
[redacted]

also involved in the ABT

b6
b7C
b7D

As Houston sources are debriefed, information developed will continue to be forwarded to San Antonio, Austin RA.

To: San Antonio From: Houston
Re: 100-SA-54461, 10/27/2003

LEAD(s) :

Set Lead 1: (Info)

SAN ANTONIO

AT AUSTIN RA

For information only. Read and clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/03/2003

To: San Antonio

Attn: SSRA [redacted]
SA [redacted]

From: Counterterrorism
Domestic Terrorism Operations Unit, Rm. 11741
Contact: IOS [redacted]

b2
b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

slb

Case ID #: 100A-SA-54461

(Pending) - 54

Title: ARYAN BROTHERHOOD OF TEXAS;
TERRORISM ENTERPRISE INVESTIGATION

Synopsis: Clarification regarding PI dates.

Preliminary Inquiry Instituted: 01/08/2003, set to expire
07/07/2003; extension granted 06/18/2003, set to expire
10/06/2003; extension granted 08/28/2003, set to expire
01/04/2003.

Reference: 100A-SA-54461 Serial 20
100A-SA-54461 Serial 31

Details: On 01/08/2003, the San Antonio Division initiated a

b2

A review of the case file in ACS revealed that the investigation was initiated on 01/08/2003. The initial duration for a PI, as dictated by the Attorney General Guidelines (AGG), is 180 days. The expiration of the initial 180 days was 07/07/2003. San Antonio, through a mistake at DTOU, renewed [redacted] a month early via an EC dated 06/18/2003. The first renewal for 90 days, from the 07/07/2003 date, expired on 10/06/2003. During the first renewal, [redacted] was assigned to a new case agent and a different squad in the Austin RA. On 08/28/2003, San Antonio submitted an EC granting the second 90 renewal for [redacted]

b2

uploaded by [redacted] 11/3/03
convert case to full
SA [redacted]
SA [redacted]
11-7-03

100A-SA-54461-57

SEARCHED	GEN	FORMS
SERIALIZED	INDEXED	
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NOV 06 2003		
FBI - SAN ANTONIO		

1 or

b6
b7C

To: San Antonio Room: Counterterrorism
Re: 100A-SA-54461, 11/03/2003

☐ Utilizing the 10/06/2003 expiration date, the second 90 day extension is due to expire on 01/04/2003.

b2

The San Antonio Division, Austin RA is being advised of the correct dates for the ☐ San Antonio should make every effort to determine if a Full investigation is warranted before 01/04/2003. If San Antonio is unable to convert the investigation to a full, a request for an extension, with justification for an additional renewal, should be sent to DTOU 10 days prior to the expiration, or the investigation should be closed.

To: San Antonio [REDACTED]om: Counterterrorism
Re: 100A-SA-54461, 11/03/2003

LEAD(s):

Set Lead 1: (Info)

SAN ANTONIO

AT AUSTIN, TX

Read and clear.

♦♦

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/03/2003

[redacted] (PROTECT IDENTITY), white male, date of birth, [redacted] Social Security Number (SSN) [redacted] was telephonically interviewed [redacted]

b6
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b7D

[redacted] After being advised of the identity of the interviewing agent and the nature of the interview, [redacted] provided the following information:

[redacted] stated that he has been a member of the Aryan Brotherhood (AB) for at least [redacted]

b6
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b7D

[redacted]

[redacted] said that he answered [redacted]

b6
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b7D

[redacted]

b6
b7C
b7D

[redacted] said [redacted]

b6
b7C
b7D

[redacted] provided the names [redacted]
The names are as follows:

(1) . [redacted] aka [redacted] or [redacted]

[redacted]

100-SA-54461-55

Investigation on 11/03/03 at Dallas, Texas (telephonically)

b6
b7C

File # 100-SA-54461-55 Date dictated _____

by SA [redacted]

9/CC
11/16/03

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/27/2003

b6
b7C

To: Dallas

Attn: SSA

SA

SA

TFO

TFO

Attn: SSA

SA

Attn: SSA

SA

TFO

SSRA

SA

Attn: SSA

SSRA

SA

A/SSA

SA

SA

SA

SA

SA

TFO

El Paso

Houston

San Antonio

Counterterrorism

Attn: UC

UC

(DTAU)

(WMDOU)

From: Counterterrorism

Domestic Terrorism Operations Unit, Rm 11741

Contact: IOS

b2
b6
b7C

Approved By:

Drafted By:

slb

ch

Case ID #: 100-SA-54461

(Pending)

100-SA-54151

(Pending)

Title: ARYAN BROTHERHOOD OF TEXAS;
TERRORISM ENTERPRISE INVESTIGATION
OO : SAN ANTONIO

To: Dallas From: Counterterrorism
Re: 100-SA-54461, 10/27/2003

ARYAN CIRCLE;
TERRORISM ENTERPRISE INVESTIGATION
OO : SAN ANTONIO

Synopsis: After action report for July 9-10 strategy meeting in Dallas, Texas.

Reference: 100-SA-54461 Serial 19 (PI set to expire 01/04/04)
100-SA-54151 Serial 61 (Full set to expire 01/28/04)

Details: In referenced communication, the Domestic Terrorism Operations Unit (DTOU) advised recipient offices of a planning and strategy meeting for the Aryan Circle (AC) and Aryan Brotherhood of Texas (ABT) investigations to be held in Dallas, Texas July 9-10, 2003. The overall objectives of the meeting were as follows:

Operations

•

•

•

•

•

Strategy

•

•

ABT

The ABT presentations identified the current leadership of the organization, as well as the rifts occurring among some of the organization's leaders. The ABT is made up of a paramilitary structure with wheel members acting as generals. The most significant rift between wheel members centered around whether the organization should be controlled by a three member wheel or a five member wheel. Each wheel member heads a designated region of Texas. According to source information, this rift has resulted in several unconfirmed homicides.

To: Dallas From: Counterterrorism
Re: 100-SA-54461, 10/27/2003

ABT criminal activity is mostly focused on drug trafficking and violent crimes. Senior ABT members have expressed the belief that methamphetamine is ruining the enterprise. There is a perceived desire to "get back to basics" and to focus on the premise of "race first." Source information indicated [REDACTED]

b7D

Source information also indicated that the ABT had [REDACTED]

[REDACTED] This information has not been confirmed.

Additional reporting also indicated that ABT may be attempting to [REDACTED]

AC

The AC, unlike the ABT, has not been torn with internal strife. Currently, there are 1,500 confirmed and identified AC members in Texas. AC members claim there are 9,000-14,000 members nationwide. The AC allegedly has paramilitary camps in North Carolina, South Carolina, Florida, and Texas. [REDACTED]

b7D

Like the ABT, the AC's criminal activity is primarily drugs and violent crimes. AC members have been involved in a number of violent home invasions. The AC utilizes [REDACTED]

b7D

At one time, AC members in Houston expressed a [REDACTED]

b7D

Additionally, source information has indicated that unlike the ABT, the AC has [REDACTED]
Source information indicates that AC members have [REDACTED]

To: Dallas From: Counterterrorism
Re: 100-SA-54461, 10/27/2003

Sources

The names of sources were [redacted]
[redacted]
[redacted] The group exchanged information that confirmed
both past and current source reporting. The group also
discussed operational issues involving [redacted]
[redacted] Members of both groups
were identified [redacted]

b2
b7E

Conclusion

It was noted that in several instances there appears to be an overlap (association) between the ABT and AC. It was also apparent that there is a great deal of overlap between Divisions and their investigations. The meeting created an opportunity for everyone to meet face to face and exchange information and ideas. Some of the investigative goals discussed were identifying numbers for pens and eventual Title IIIs and the continued utilization of Undercover Operations. It was agreed upon by all attendees that another meeting would be necessary in several months to identify progress and further coordinate investigative activity.

To: Dallas From: Counterterrorism
Re: 100-SA-54461, 10/27/2003

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

Read and clear.

♦♦

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/04/2003

[redacted] (Protect Identity). Date of Birth; [redacted]
[redacted] Social Security Number: [redacted] address of [redacted]
[redacted] telephone number [redacted]
[redacted] was advised of the identities of the interviewing agents
and the nature of the interview. [redacted] then provided the
following information:

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[redacted] Date of Birth: [redacted]
[redacted] in
[redacted] Texas.

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[redacted] aka
[redacted] a confirmed member of the Aryan Brotherhood Prison Gang,
[redacted] and [redacted]
[redacted]
[redacted]

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[redacted]
[redacted]
[redacted]

b6
b7C
b7D

[redacted]
[redacted]
[redacted]

b6
b7C
b7D

The ABT contact list consisted of the following:

Name	Address
[redacted]	[redacted]

b6
b7C
b7D100-SA-54461-57Investigation on 10/30/2003 at Austin, TexasFile # 100-SA-54461-57 Date dictated 11/04/2003by SA [redacted] rkh
TFI [redacted]b6
b7C

CM

307 rkh 02.302

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/04/2003

[redacted] (Protect Identity), AKA, [redacted]
Date of Birth; [redacted] Social Security Number; [redacted]
was advised of the identity of the interviewing agents and the
nature of the interview. [redacted] was interviewed [redacted]
[redacted] Texas. [redacted] provided the following
information:

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[REDACTED] was recruited by [REDACTED] aka [REDACTED], aka [REDACTED] and First Name Unknown (FNU) [REDACTED] aka [REDACTED]. The recruitment process involved teaching [REDACTED] the history of the Aryan Brotherhood, ABT ideology and the ABT constitution.

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Currently there is a split in the ABT.

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b7D

b6
b7C
b7D

The ABT has a website

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b7C
b7D

ENUI LNUU aka [REDACTED] and

b6
b7C
b7D

100-SA-54461-58

Investigation on 10/30/2003 at Austin, Texas

File # 100-SA-54461-58 Date dictated 11/04/2003

SA		rk
SA		rk

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CK

3071 Kh. 01. 302

100-SA-54461

Continuation of FD-302 of [REDACTED], On 10/30/2003, Page 2

b6
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b7D

[REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED] described members of the Arvan Circle (AC) Prison Gang as "wannabes". [REDACTED]

b6
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[REDACTED]

[REDACTED]

[REDACTED]

b7D

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/10/2003

To: San Antonio

Attn: Austin Resident Agency

From: Houston

CT-2

Contact: [REDACTED]

Approved By: [REDACTED] MK-ER

Drafted By: [REDACTED]

kwk *RAM*

Case ID #: 100-SA-54461 - 59 (Pending)
100-HO-C62217 - 32 (Pending)

Title: ARYAN BROTHERHOOD OF TEXAS,
aka ABT;
AOT-DT

Synopsis: To notify FBI San Antonio of the opening and utilization of sources assisting in the aforementioned cases.

Details: For information for FBI San Antonio, FBI Houston has opened [REDACTED]

[REDACTED] FBI San Antonio, has opened a 100 investigation on the ABT, and as such is the originating office for the titled investigation.

FBI Houston has opened the following sources:

[REDACTED] These sources to date have been

[REDACTED]

Positive information developed from the sources will be furnished to the 100-SA-54461 file on a monthly basis with a cover EC, unless otherwise notified by the OO.

This EC covers the requirement of informing the originating Office of the opening and continued utilization of the aforementioned sources.

READ & CLEAR

doc/cor

11/19/03

I: 315KWK02

100-SA-54461-59

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b7D
b7E

To: San Antonio From: Houston
Re: 100-SA-54461, 11/10/2003

LEAD(s) :

Set Lead 1: (Info)

SAN ANTONIO

AT AUSTIN RESIDENT AGENCY

Read and Clear.

♦♦

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/19/2003

Source, who is in a position to testify, received the attached letter from [redacted] aka [redacted]

Texas [redacted] is requesting that Source [redacted]

[redacted] provides the name of [redacted]
[redacted] telephone [redacted] as a contact for Source.

b6
b7C
b7D100-SA-54461-60Investigation on 11/12/2003 at Austin, TexasFile # [redacted] 100-SA-54461-60 Date dictated 11/19/2003by SA [redacted]b2
b7D
b6
b7C

323dmhol.302

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 12/31/03 Time: 15:35

Case ID: 100A-SA-54461 Serial: 63

Description of Document:

Type : FD515
Date : 12/30/03
To : FBI HEADQUARTERS
From : SAN ANTONIO
Topic: ARREST OF

b6
b7C

Reason for Permanent Charge-Out:

FILES IN INCORRECT FILE NUMBER;

Employee: HOLM TRACI A

100A-SA-54461-63



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

San Antonio
September 3, 2003

ARYAN BROTHERHOOD OF TEXAS (ABT)

b2

[REDACTED] is being initiated because the facts and circumstances set forth below reasonably indicate that two or more persons are engaged in an enterprise for the purpose of furthering political or social goals wholly or in part through activities that involve force or violence and violations of federal criminal laws as described in Section II, Subsection J of this document.

I. PREDICATION:

The Aryan Brotherhood of Texas (ABT) has emerged as one of the most violent domestic terrorist groups confronting the Austin/Central Texas area. The ABT has a highly organized structure and have been identified as a criminal enterprise that employs violence and other criminal activity in order to sustain the group's operations and further its political and social objectives of maintaining a pure white race. Various criminal investigations over the past two years, as well as liaison with other federal, state, and local law enforcement agencies have developed information on the ABT which show the group's dedication to maintaining the purity of the white race and maintain its viability as an organization. In furtherance of the ABT's goals and objectives, a number of violent criminal acts, to include murder, assaults, and drug trafficking have been conducted by ABT members.

In March of 2003 captioned Preliminary Inquiry investigation was initiated into possible terrorist activities of captioned organization. The ABT leadership and membership is dispersed throughout the state of Texas and Texas Prison System. The ABT's racist philosophies align them with race based organizations throughout the country. The ABT is recognized by the Texas Department of Corrections as a security threat group. The ABT is grounded in racial views that are shared by other white supremacist organizations. The groups hold to the philosophy that the white race should not be diluted by other races. The ABT is concerned that the white race will one day become a minority.

100A-SH-4421-64

II. BACKGROUND INFORMATION ON THE GROUP

An Interstate Transportation in Aid of Racketeering (ITAR) investigation was initiated into the members of the ABT by the San Antonio Division in April 2002 following the attempted murder of an ABT member in Austin, Texas. A recently released

[redacted] (to be explained below) named [redacted], aka [redacted] had

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[redacted]

Subsequent investigation conducted jointly by the Federal Bureau of Investigation (FBI), Austin Police Department (APD), Harris County Sheriffs Office (Houston), Texas Department of Public Safety (DPS) (Houston, Dallas, Austin), Bureau of Alcohol, Tobacco and Firearms (ATF) (Austin, Dallas), Georgetown Police Department, Medina County Sheriffs Office and other agencies, has revealed a pattern of criminal activity conducted by the ABT throughout Texas. The investigation has also revealed the general background and structure of the group as is further explained below.

The ABT traces its origins back to the California Department of Corrections in the early 1960s with a group called the Aryan Brotherhood. The Aryan Brotherhood is composed of white supremacist inmates and ex-convicts who have structured themselves into a group who have shown to be criminally active both inside and outside of the prison system. Although the ABT is not directly related to the Aryan Brotherhood, the ABT is modeled after the Aryan Brotherhood's organizational structure and purpose.

The ABT is a white supremacist organization centrally controlled from within the Texas Department of Corrections with ties to race based organizations throughout the country. The ABT is recognized by the Texas Department of Corrections as a security threat group. The organizational control stems from five (5) controlling "Generals" who make up "the Wheel" and who are normally incarcerated within the Texas Prison System. Each of the Wheel members controls a region of Texas which is divided up by county. The region "seats" include Dallas/Ft. Worth,

Austin/San Antonio, Amarillo/Lubbock, El Paso and Houston. The control is exercised through a paramilitary structure with a ranking Major in charge of each region and Lieutenants and Captains in charge of each representative city or county within the region. There are more than 1,000 documented ABT members in Texas.

Based on numerous interviews with members and associates of the ABT, reviews of ABT correspondence and photographs, conversations with other investigators, reviews of investigative reports, and experience in training, the following information has been determined. ABT members are required to maintain contact with each other both inside and outside of prison. This contact is normally maintained through [REDACTED]

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[REDACTED] The [REDACTED]
[REDACTED] ranking members then hold regular meetings to further communicate. The activity within each region includes the trafficking of illegal drugs, to include methamphetamine, cocaine and marijuana, the trafficking of firearms, contract murders and public corruption. The ABT as an organization promotes the "purity" of the white race and aligns itself with other race based organizations and groups.

Based on interviews with numerous ABT members and associates, reviews of the ABT Constitution and Creed, and investigation conducted to date, investigators have determined that one of the racially based philosophies of the ABT is to "keep the whites for the whites" and to prevent other races from diluting the purity of the white race. They have concerns that the members of the white race will one day become a minority themselves. ABT members therefore "preach" their philosophy to not only their children, but to young people who are attracted to their lifestyle. They utilize white supremacist information available through the internet and other books and publications which they refer to as "religious literature" as a basis to spread their philosophies.

The racial views of the ABT are shared by other white supremacist and neo-Nazi groups such as the American Nazi Party, the Aryan Nations, the Silent Brotherhood, and the White Aryan Resistance. Along with distinctive, identifying ABT tattoos, most members have race based tattoos common to many of those groups to include swastika and SS related tattoos, along with "white power," "white pride" and skinhead type tattoos.

Politically, the Aryan Brotherhood of Texas members are encouraged to, "get politicians in pocket" and "get more political." They are encouraged to accomplish this thru bribery, coercion thru their illegal narcotics trafficking. These efforts are promoted in part in order to prevent perceived wrongs such as "blacks" and "Orientals" being able to acquire food stamps and welfare "no questions asked" while white people are forced to complete endless paperwork to do the same.

Due to the extensive criminal activity conducted by the ABT, their members are encouraged to recruit persons [REDACTED]

b7D

The ABT stockpile firearms and ammunition as they strongly believe that "easy grab" weapons must be readily available. The fire power, sometimes referred to as "the arsenal" [REDACTED]

b7D

III. PROPENSITY FOR VIOLENCE AND CRIMINAL ACTIVITY

The attempts to accomplish their overall goals have resulted in more than five murders and five attempted murders in Texas with known ties to the ABT within the past two years. The reputation gained from using force and intimidation empowers the members and associates of the ABT and furthers their goals of profiting from illegal activity and pursuing a pure white race.

The following list is a representative sampling of the wide spectrum of criminal activity that recent investigation has revealed.

A. Criminal Acts believed to have been Committed by ABT Members:

The reason for the following violent activities stem from power struggles within the leadership of the ABT:

April 15, 2000: ABT member [redacted]

[redacted] may have murdered [redacted]

b7D
b6
b7C

April 29, 2001: [redacted] ABT [redacted]

[redacted] shot and killed [redacted]

[redacted] was shot

b7D
b6
b7C

[redacted] had apparently been killed because [redacted]

[redacted] No arrests have been made for this murder.

October 2, 2001: ABT member [redacted]

aka [redacted]

murdered [redacted]

b6
b7C
b7D

November 2, 2001: A hunter discovered a bloody crime scene [redacted] Investigators found a large quantity of blood in an area described as a possible kill zone.

[redacted] tortured and murdered [redacted]

aka [redacted]

b6
b7C
b7D

Suspects include ABT members [redacted]

aka [redacted]

aka [redacted]

aka [redacted]

[redacted] and others.

November 25, 2001: ABT member [redacted]

aka [redacted]

[redacted] was murdered [redacted]

b7D

[redacted] investigation is pending.

March 6, 2002: [redacted] was found shot to death [redacted] Texas [redacted] Suspects include [redacted] aka [redacted]

b6
b7C
b7D

March 28, 2002: [redacted] aka [redacted] and [redacted] aka [redacted] were each shot multiple times and left for dead [redacted] Texas [redacted] Suspects include [redacted] and [redacted] aka [redacted]

b6
b7C
b7D

April 1, 2002: [redacted] was shot in [redacted] Texas. [redacted] ABT member [redacted]

b6
b7C
b7D

July 22, 2002: [redacted] was shot in an attempted murder [redacted] Texas. [redacted]

b6
b7C
b7D

April 3, 2003: [redacted] body was found at [redacted] Texas. Five members of ABT, identified as [redacted] aka [redacted] aka [redacted] aka [redacted] and [redacted] aka [redacted] identified as [redacted] were involved in the homicide. The victim was identified as [redacted]

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b7D

[redacted] All the subjects pled guilty to murder and have already been sentenced.

The investigation surrounding these events has led to numerous arrests for related and unrelated crimes along with the seizure of weapons, intelligence information and illegal drugs.

b7D

B. Key Leaders and Members of ABT:

[Redacted]

b6
b7C

[Redacted]

b6
b7C

[Redacted]

b6
b7C

[REDACTED]

[REDACTED]

b6
b7C

[REDACTED]

[REDACTED]

[REDACTED]

b6
b7C

[REDACTED]

C. Associations with Other Groups and Social/Political Objectives

Correspondence intercepted from ABT members reveals associations with numerous "White Alliance" type race based organizations. [REDACTED]

[REDACTED]

b7E

[REDACTED]

D. **Planned Activities and Goals:**

Reliable source information and mail intercepts

[Redacted]

b7D
b6
b7C

[Redacted]

However, recently there appears to be a rift [Redacted]

[Redacted] There has been
information from mail intercepts [Redacted]

[Redacted] This may be a result
of the a belief [Redacted]

b6
b7C
b7E

[Redacted]

[Redacted]

E. **Finances of ABT:**

The ABT's finances are primarily generated by the trafficking of methamphetamine. Members are afforded the opportunity to distribute methamphetamine using sources known to various members, [Redacted]

[Redacted]

b7D

F. Geographical Dimensions of ABT:

Information to date indicates that the ABT is a Texas based organization, but its members travel extensively throughout the country and as previously discussed, align themselves with race based organizations throughout the country.

Based on the authority granted the FBI under the Attorney General's Guidelines on General Crimes, [REDACTED]

[REDACTED]

[REDACTED]

b2

As highlighted above, various members of the ABT have individually, been involved in violent criminal behavior consistent with the groups political and/or social goals. While such violent criminal behavior itself is not in the collective, it's conduct, individually, is consistent with the purpose of their membership in the enterprise, as if it was done on the enterprises behalf.

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/29/2003

To: Counterterrorism
San Antonio

Attn: DTOU
SSA [redacted]

From: San Antonio
Squad 11/Austin RA
Contact: [redacted]

b2
b6
b7C

Approved By: [redacted]

Drafted By: [redacted]:gjs *MS*

Case ID #: ~~100~~-SA-54461 (Pending)

Title: ARYAN BROTHERHOOD OF TEXAS;
OO: SAN ANTONIO;

Synopsis: To request conversion of captioned investigation from a Preliminary Inquiry to a Full Field Investigation.

Administrative: SSA [redacted] DTOU concurs with conversion of captioned investigation.

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Enclosure(s): Enclosed is on copy of LHM approved by FBIHQ justifying conversion of investigation.

Details: In March of 2003 captioned investigation was initiated into possible terrorist activities of captioned organization. The Aryan Brotherhood of Texas (ABT) is a White Supremacist Organization. The ABT leadership and membership is dispersed throughout the state of Texas and Texas Prison System. The ABT's racist philosophies align them with race based organizations throughout the country. The ABT is recognized by the Texas Department of Corrections as a security threat group. The ABT is grounded in racial views that are shared by other white supremacist organizations. The groups hold to the philosophy that the white race should not be diluted by other races. The ABT is concerned that the white race will one day become a minority. The ABT is conducting extensive coordinated criminal activity throughout the state of Texas in furtherance of its social objectives. Illegal activity the ABT is known to engage in includes the trafficking in illegal drugs, to include methamphetamine, cocaine and marijuana, the trafficking of firearms, contract murders and Public Corruption. The ABT has a

100-24-54461-65

To: Counterterrorism From: San Antonio
Re: 100-SA-54461, 12/29/2003

constitution and by-laws that govern the organization and set protocol.

The local cell of the ABT has been involved in several murders, aggravated assaults, weapons violations and narcotics trafficking. The murders and assaults are centered around

[redacted] aka [redacted]
power within Texas. The ABT command structure is made up of five (5) geographic regions within the state, each headed by a general or wheel member. [redacted]

b6
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[redacted]

The ABT hierarchy is structured along basic military rank as alluded to earlier. There is a general for each of the five (5) regions. Under the general there is a major. The major is the second in command for the entire region and may in fact be on the outside, this helps the general maintain influence even while incarcerated. There is a captain or two-bar for each major city. There also may be a captain for each county within a region. For example, Austin has a captain for the city but so does Travis County. Austin is located within Travis County. The captain and major are appointed by the general and as such loyal to him. The captain will appoint a senior and junior lieutenant for his geographic area. There will also be a number of sergeants within a given area. The rest are brothers.

The state of Texas is broken into five regions. Region one is Houston/Beaumont area, [redacted] aka [redacted] is [redacted]. Region two is the Dallas/Fort Worth area, [redacted]. Region Three is the Lubbock/Amarillo area, [redacted] aka [redacted]. Region Four is the El Paso/San Angelo area, [redacted] aka [redacted]. And Region five is Austin/San Antonio/Corpus Christi/Brownsville corridor, [redacted] aka [redacted] in the [redacted] aka [redacted].

b6
b7C

There is also a command structure, i.e. Wheel Members, set up [redacted]

To: Counterterrorism From: San Antonio
Re: 100-SA-54461, 12/29/2003

[REDACTED]

[REDACTED] ARA continues to investigate.

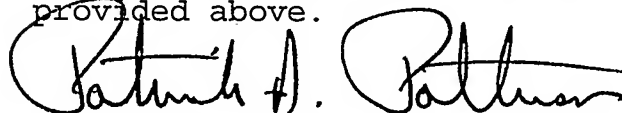
b6
b7C
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A recent interview [REDACTED]
ABT indicates that the organization is trying to gain recognition
and support from other Race based organization throughout the
United States. [REDACTED]

[REDACTED]

Authorization:

It is requested that SAC, San Antonio Division
authorize the conversion of captioned investigation from a PI to
a FFI. This request is being made based on the information
provided above.



Patrick A. Patterson, SAC

1/21/04
Date

To: Counterterrorism From: San Antonio
Rê: 100-SA-54461, 12/29/2003

LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

Read and clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/09/2004

To: San Antonio

Attn: SSA [redacted]
SSRA
SA

From: Counterterrorism
Domestic Terrorism Operations Section,
Domestic Terrorism Operations Unit
Contact: SSA [redacted]

b2
b6
b7C

Approved By: [redacted] *AR*

Drafted By: [redacted] :rh

Case ID #: 100-SA-54461 (Pending) - 66

Title: ARYAN BROTHERHOOD OF TEXAS;
TERRORISM ENTERPRISE INVESTIGATION-FULL

Synopsis: To provide DTOS Section Chief concurrence for the initiation of [redacted]

b2

Full Field Investigation Instituted: 01/09/2004

Details: The Aryan Brotherhood of Texas (ABT) has emerged as one of the most violent domestic terrorist groups confronting the Austin/Central Texas area. The ABT has a highly organized structure and has been identified as a criminal enterprise that employs violence and other criminal activity in order to sustain the group's operations and further its political and social objectives of maintaining a pure white race. Various criminal investigations over the past two years, as well as liaison with other federal, state, and local law enforcement agencies have developed information regarding the ABT which shows the group's dedication to maintaining the purity of the white race and maintaining its viability as an organization. In furtherance of the ABT's goals and objectives, a number of violent criminal acts, to include murder, assault, and drug trafficking have been conducted by ABT members.

In March of 2003 a Preliminary Inquiry investigation was initiated into possible terrorist activities of captioned organization. The ABT is a white supremacist organization centrally controlled from within the Texas Department of

Uploaded by *EB*
1/13/04

100-817-54461-66

To: San Antonio From: Counterterrorism
Re: 100-SA-54461, 01/09/2004

Corrections with ties to race based organizations throughout the country. The ABT is recognized by the Texas Department of Corrections as a security threat group. The organizational control stems from five (5) controlling "Generals" who make up "the Wheel" and who are normally incarcerated within the Texas Prison System. Each of the Wheel members controls a region of Texas which is divided up by counties. The region "seats" include Dallas/Ft. Worth, Austin/San Antonio, Amarillo/Lubbock, El Paso and Houston. Control is exercised through a paramilitary structure with a ranking Major in charge of each region and Lieutenants and Captains in charge of each representative city or county within the region. There are more than 1,000 documented ABT members in Texas.

Investigation conducted jointly by the Federal Bureau of Investigation (FBI), Austin Police Department (APD), Harris County Sheriff's Office (Houston), Texas Department of Public Safety (DPS) (Houston, Dallas, Austin), Bureau of Alcohol, Tobacco and Firearms (ATF) (Austin, Dallas), Georgetown Police Department, Medina County Sheriffs Office and other agencies, has revealed a pattern of criminal activity conducted by the ABT throughout Texas.

Due to the extensive criminal activity conducted by the ABT, their members are encouraged to recruit persons in

b7D

The attempts of the ABT to accomplish their overall goals have resulted in more than five murders and five attempted murders in Texas within the past two years. The reputation gained from using force and intimidation empowers the members and associates of the ABT. Their reputation and profit from illegal activity are used to further their goal of pursuing a pure white race.

The ultimate goal of this investigation is the eventual neutralization of the organization. At present, the investigation continues to positively identify the members and activities of the ABT. Members and/or cells associated with criminal activity will be investigated and prosecuted for the predicate offense in which they are involved. As each cell is effectively neutralized and possible new sources developed, the ABT leadership may be fully identified, damaged

To: San Antonio From: Counterterrorism
Re: 100-SA-54461, 01/09/2004

financially through the loss of income, [REDACTED]
[REDACTED]

Based on the above noted information and inasmuch as "facts and circumstances reasonably indicate that two or more persons are engaged in an enterprise for the purpose of furthering political or social goals wholly, or in part through activities that involve force or violence and a violation of the criminal laws of the United States" has occurred, in accordance with the Attorney General's Guidelines the San Antonio Special Agent in Charge (SAC) approved a Full Field [REDACTED] Investigation [REDACTED] of the Aryan Circle on 01/09/2004. b2

The Domestic Terrorism Operations Unit (DTOU), Domestic Terrorism Operations Section (DTOS), Counterterrorism Division has reviewed the enclosed LHM and concurs criminal activity on the part of the ABT meets the threshold set forth in the Attorney General Guidelines (AGG) on TEIs.

San Antonio should refer to the AGG, noting that SAC authority is needed to conduct this investigation beyond 01/09/2005. If renewal of this TEI is desired, San Antonio must provide DTOU with an EC and LHM reporting the approval of the SAC in San Antonio and the results of the investigation that contains justification for the renewal.

To: San Antonio From: Counterterrorism
Re: 100-SA-54461, 01/09/2004

LEAD(s) :

Set Lead 1: (Info)

SAN ANTONIO

AT AUSTIN

Read and Clear.

♦♦

Memorandum



To : Mr. Barry Sabin, Chief
Counterterrorism Section
From : Criminal Division
Robert A. Blecksmith
Section Chief
Subject : Domestic Terrorism Operations Section
ARYAN BROTHERHOOD OF TEXAS;
TERRORISM ENTERPRISE INVESTIGATION (TEI)

INFORMATION MEMORANDUM

The Federal Bureau of Investigation has initiated an investigation concerning captioned matter in accordance with the current guidelines [redacted]

b2

Enclosures:

_____ A 180 - day progress report

_____ An annual report

 X Current full [redacted]

This investigation was authorized by the Special Agent in Charge of the FBI's San Antonio office.

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The points of contact for this investigation are Supervisory Special Agent [redacted] and IOS [redacted]

1 - Mr. Pistole
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted] ILU/OGC
1 - [redacted]
1 - [redacted]

b6
b7C

RH (7)

100-3A-54461-67

Uploaded by *BB*
1/13/04

Complaint Form

NOTE: Hand print names legibly; handwriting satisfactory for remainder.

Indices: ☐ Negative ☒ See below

Subject's name and aliases

ARYAN BROTHERHOOD
TERRORISM ENTERPRISE-
DOMESTIC TERRORISM

Character of case

100A-SA-54461

Complainant ☐ Protect Source

Complaint received by

Field Office SA/AUSTIN RA

Telephone

☐ Personal ☒ Telephonic Date 12/18/2003 Time 9 :25 am

Address of Subject

Complainant's address and telephone number

Complainant's DOB

Sex

Male

Subject's Description	Race	<input type="checkbox"/> Male	Height	Hair	Build	Birth date and birth place
	Age	<input type="checkbox"/> Female	Weight	Eyes	Complexion	Social Security Number
	Scars, marks and other data					

Employer

Address

Telephone

Vehicle Description

Facts of Complaint

ON 12/18/2003. SA [REDACTED] RECEIVED A TELEPHONE CALL FROM [REDACTED]
DATE OF BIRTH [REDACTED] SSN [REDACTED] ADDRESS [REDACTED]
[REDACTED] TELEPHONE [REDACTED] WHO REPORTED THAT HE HAS INFORMATION
REGARDING A RANCH AT [REDACTED] STATED THAT THE
RANCH IS OWNED BY [REDACTED] AND ILLEGAL DRUG ACTIVITY AND ILLEGAL GUN
SALES ARE OCCURRING THERE. [REDACTED] ALSO STATED THE ARYAN BROTHERHOOD GROUP
AND A GROUP CALLED THE FREEDOM FIGHTERS ARE PRESENT AT THIS RANCH. THE
RANCH IS IN [REDACTED] AND [REDACTED] STATED THERE HAS BEEN TROUBLE ON THE
RANCH BEFORE.

[REDACTED] IS CURRENTLY [REDACTED]

SJM
(2)

Do not write in this space.

(Complaint received by)

BLOCK STAMP

100A-SA-54461-68

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b6
b7C

[REDACTED]

b6
b7C

[REDACTED] WOULD LIKE TO SPEAK WITH SOMEONE TO PROVIDE THIS
INFORMATION TO LAW ENFORCEMENT. [REDACTED] IS CURRENTLY HAVING
PROBLEMS WITH [REDACTED]

b6
b7C

ACS WAS NEGATIVE. SEVERAL [REDACTED] BUT DOB AND SSN DID NOT
MATCH.

b6
b7C

CRIMINAL HISTORY CHECK SHOWS [REDACTED]

[REDACTED]
[REDACTED] CCH ATTACHED. [REDACTED] DID PROVIDE A CURRENT
ADDRESS AND PHONE NUMBER WHERE HE COULD BE REACHED.

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/08/2004

To: Houston

Attn: SA [REDACTED]

From: San Antonio

Squad 12/Austin Resident Agency

Contact: SA [REDACTED]

b2
b6
b7C

Approved By: [REDACTED] *act*

Drafted By: *SJ* [REDACTED]:sjm

Case ID #: *✓*100A-SA-54461

Title: ARYAN BROTHERHOOD;
GRIMES COUNTY;
TERRORISM ENTERPRISE-
DOMESTIC TERRORISM

Synopsis: To report information regarding the Arvan Brotherhood, illegal drug activity, and illegal gun sales [REDACTED]

Enclosure(s): For Houston, one original and one copy of an FD-71, dated 12/18/2003. Attached is one copy of a notice of warrant on the complaintant [REDACTED]

Details: For Houston, please see attached FD-71 and warrant notice for all pertinent information. The complaintant, [REDACTED] resides in [REDACTED] in the jurisdiction of the Houston Field Office.

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5811

b6
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100A-SA-54461-69

1-12-04 *act*

To: Houston From: San Antonio
Re: 100A-SA-54461, 01/08/2004

LEAD(s) :

Set Lead 1: (Discretionary)

HOUSTON

AT HOUSTON, TEXAS

Information provided on FD-71 to be investigated as
deemed appropriate.

♦♦

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/22/2003

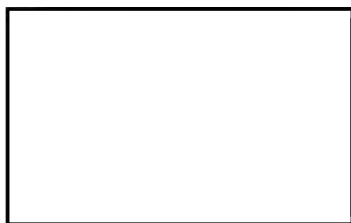
Cooperating Witness (CW), who is in a position to testify, provided the following details:

CW [] ties to a white supremacist group known as the Aryan Brotherhood of Texas (ABT). CW became associated with the ABT through [] an ABT [] formerly housed at the [] within the Texas Department of Criminal Justice (TDC).

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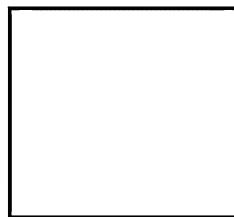
The ABT is involved in the manufacturing, distribution and sale of methamphetamine, as well as, other violent criminal activities ranging from the sale of illegal weapons to homicides.

Historically, the ABT was organized to operate with five leaders who each held the rank of general. This model, referred to as the five-spoke wheel, operated the ABT both within and outside the Texas prison system. Due to infighting among the ABT leadership, the five-spoke wheel concept was dissolved in a recent leadership split. After the split, the ABT was reorganized and currently operates on a three-spoke wheel concept. Due to the infighting and split within the ABT, it is unknown which subjects make up the present wheel. CW identified [] members of the ABT (all names are phonetically spelled):



white male
white male
white male
white male
white male
white male

alias:
alias:
alias:
alias:
alias:
alias:

b6
b7C
b7D

CW identified [] as members of the ABT. These subjects are presently manufacturing and distributing methamphetamine within the [] area. Law enforcement checks confirmed and positively identified the following subjects:

100A-SA-54461-70

Investigation on 09/19/2003 at []File # 100A-SA-54461Date dictated 11/04/2003by SA [] :wjp
TFA []b6
b7C

OK
01/21/04

Source

11/04/2003

2

Continuation of FD-302 of

, On

, Page

	white male, DOB:		AKA:	
	white male, DOB:		AKA:	
	white male, DOB:			
	white Male, DOB:		AKA:	
	white male, DOB:			
	white male, DOB:		AKA:	
	white male, DOB:			
	white male			
	white male, DOB:			
	white male, DOB:		AKA:	

b6
b7C
b7D

The ABT and the Aryan Circle (AC), another white supremacist organization with similar beliefs, recently formed a truce/peace treaty. The treaty dictates that the AC and ABT will not commit acts of violence against one another. Furthermore, the treaty established that the AC and ABT will work together to eliminate any non-white competitors attempting to sell methamphetamine, the main source of income for both groups.

Recently, [redacted] alias [redacted] an AC [redacted] Texas and [redacted] (unknown AC rank) rented the City Hall in McGregor, Texas to conduct an AC sponsored recruitment meeting. The date of this meeting was unknown by CW. CW also identified [redacted] alias [redacted] an AC [redacted] that [redacted] Texas. [redacted] presently distributes methamphetamine for the AC in the [redacted] Texas area.

b6
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According to CW, the ABT has historically bought, sold and or traded illegal narcotics from/to the Mexican Mafia (MM). Particularly, the ABT trades Methamphetamine to the MM in return for cocaine and marijuana. The following two subjects were identified as members of the MM and currently [redacted] Texas area (names are phonetically spelled):

--

Hispanic male
Hispanic male

b6
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CW also identified the existence of a splinter group of the ABT known as the "Aryan Reich" (AR). CW describes the AR as "old school" ABT members who were unhappy with the recent split the ABT has undergone. After the split, the AR was formed by ABT members within the TDC, [redacted] However, the AR has spread throughout the state of Texas and presently has members within numerous TDC units as well as the free world. It is estimated that the AR currently has approximately 200-300 members. [redacted]

b6
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Continuation of FD-302 of Source, On 11/04/2003, Page 3

[redacted] who is currently [redacted]
is a ranking member of the AR. Through law enforcement checks,
[redacted] was identified as [redacted] white male, DOB
[redacted]

b6
b7C
b7D

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/06/2004

On 12/17/2003, Source, who is in a position to testify, provided the following information:

[redacted] AKA [redacted] is planning to [redacted] [redacted] Texas. [redacted] is going to supply [redacted] with the money necessary to open the business. Allegedly, [redacted] which was purchased under the name of [redacted] is [redacted] with [redacted] and [redacted] and [redacted] also served prison time together in the same federal correctional facility.

b6
b7C
b7D

[redacted] is known to [redacted] to transport large quantities of illegal narcotics throughout the state of Texas.

[redacted] is allegedly residing in [redacted]

266G-SA-54461-911

Investigation on 12/17/2003 at [redacted]
File # [redacted] 266G-SA-54461-911 Date dictated 12/17/2003
by SA [redacted] wjp

b2
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b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/17/2003

On 12/16/2003, Source, who is in a position to testify, provided the following information:

[redacted] later identified as [redacted] white male, date of birth [redacted] social security account [redacted] Texas SID number [redacted] is a [redacted] of a Mexican drug cartel responsible for distributing large quantities of marijuana and cocaine throughout the state of Texas. Source and [redacted] have known each other for numerous years.

b6
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[redacted] gave [redacted] a large sum of money to open and operate [redacted] often [redacted] purchased by [redacted]

[redacted] (LNU), described as a white female [redacted]

b6
b7C
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[redacted] LNU is paid approximately [redacted] in U.S. currency for every [redacted] LNU cellular telephone number is [redacted]

[redacted] is also known to [redacted] is presently [redacted] in a [redacted] Furthermore, [redacted] moves around and does not stay in one place for an extended period of time.

266G-SA-54461-72Investigation on 12/17/2003 at [redacted]File # [redacted] 266G-SA-54461-72Date dictated 12/17/2003

by SA [redacted] wjp

b2
b7D
b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/30/2003

Source, who is in a position to testify, provided information relevant [redacted] Texas.

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[redacted] white male, born [redacted] Social Security Account Number [redacted] FBI number [redacted] was [redacted]

On 12/29/2003 at 6:20 P.M., [redacted] was located at [redacted] in [redacted] Texas. Officer [redacted] Police Department, Ranger [redacted] Texas Rangers, TFA [redacted] Federal Bureau of Investigation (FBI), [redacted] Resident Agency (RA), and SA [redacted] FBI, [redacted] RA, converged on the above resident to effect the arrest of [redacted] was subsequently arrested without incident.

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Also present in the residence was [redacted] and [redacted]. The two subjects were subsequently checked for warrants by Officer [redacted] Police Department indicated that [redacted] was wanted [redacted] was also arrested and subsequently transported along with [redacted] to [redacted] by Officer [redacted] and SA [redacted]

b6
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b7D

[redacted] was advised of his rights per Miranda by SA [redacted] and questioned about his affiliation with any white supremacist groups. [redacted] made the following statements concerning his affiliation with the white supremacist organization known as the Aryan Brotherhood:

[redacted] was labeled as an Aryan Brotherhood (AB) member by the Texas Department of Criminal Justice (TDCJ) while serving state jail time. [redacted] described his affiliation with the AB as very loose. [redacted] holds no current rank within the AB. The [redacted] Although he joined the AB be protected from other inmates, he has not been active in the AB since his release from prison.

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The cellular telephone in [redacted] possession had been programmed to say [redacted] The

100A-SA-54461-723Investigation on 12/29/2003 at [redacted]

File # [redacted] 100A-SA-54461-73

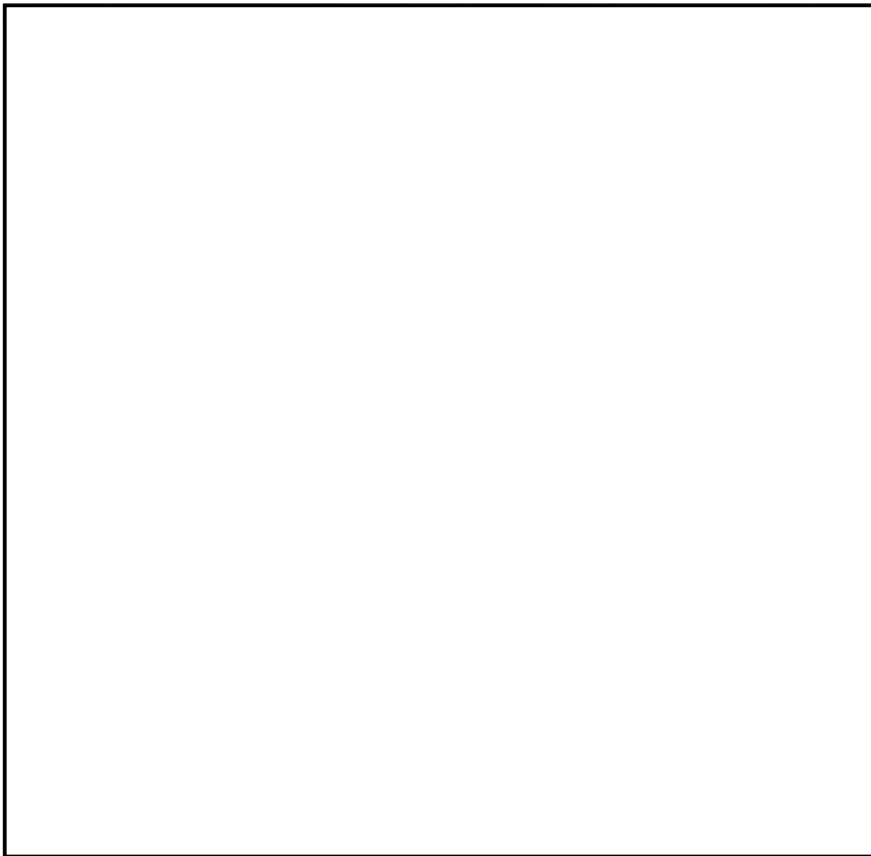
Date dictated 12/30/2003by SA [redacted] wjp
TFA [redacted]b2
b7D
b6
b7C

100A-SA-54461

Continuation of FD-302 of _____, On 12/29/2003, Page 2

following names and numbers were recovered from cellular
telephone:

b6
b7C



- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/06/2004

On 01/02/2004, Source, who is in a position to testify, provided the following information:

[redacted] AKA [redacted] is currently [redacted] [redacted] Texas and holds the rank of [redacted] within the Aryan Brotherhood of Texas (ABT). [redacted] utilizes cellular telephone number [redacted]

[redacted] is in contact with several ABT members who reside in the [redacted] area. Particularly, [redacted] is in contact with [redacted] AKA [redacted] who is also an ABT [redacted] the [redacted] Texas area. [redacted] utilizes cellular telephone number [redacted]

b6
b7C
b7D100A-SA-54461-74Investigation on 01/02/2004 at [redacted]File # [redacted] 100A-SA-54461-74Date dictated 01/05/2004by SA [redacted] wjp
TFA [redacted]b2
b7D
b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/06/2004

On 01/05/2004, Source, who is in a position to testify, identified the following individuals as Aryan Brotherhood of Texas (ABT) members:

[redacted] AKA [redacted] is [redacted] in the ABT.
[redacted] resides in a [redacted] at [redacted] in [redacted]

b6
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b7D

[redacted] unknown identifiers, formerly incarcerated in the [redacted]
Described as [redacted]
[redacted] area of Texas.

[redacted] unknown identifiers, is a [redacted]
[redacted] Resides in the [redacted] area of Texas.

b6
b7C
b7D

[redacted] unknown identifiers, resides in the [redacted]
[redacted] of Texas.

100A-SA-54461-75Investigation on 01/06/2004 at [redacted]

File # [redacted] 100A-SA-54461-75

Date dictated 01/05/2004by SA [redacted] wjp
TFA [redacted]b2
b7D
b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/29/2004

Source, who is in a position to testify, provided the following information:

On Saturday 01/26/2004, [redacted] AKA [redacted] and [redacted] AKA [redacted] met in [redacted] at the direction of [redacted] AKA [redacted] a [redacted] in the Aryan Brotherhood of Texas who is currently incarcerated in the Texas Department of Criminal Justice (TDCJ), instructed the ABT members from [redacted] to stay in touch and meet regularly with the ABT members in the surrounding areas. [redacted]

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b7D

[redacted] wants [redacted] AKA [redacted] to [redacted] Other ABT members believe [redacted] talked with police in Austin, Texas and provided information [redacted] Apparently, the ABT has obtained a copy of an arrest affidavit from unknown sources which they believe indicates [redacted] cooperated with local and Federal authorities which resulted in the arrest of several ABT members. [redacted] is not receptive to the idea [redacted]

b6
b7C
b7D

[redacted] is trying to set up a meeting in [redacted] Texas [redacted]

b6
b7C
b7D

The ABT is holding a Regional ABT meeting in Corpus Christi, Texas sometime during the month of March 2004. ABT members from around the state of Texas, to include Houston, San Antonio, Dallas, Waco, Austin, and Corpus Christi will be in attendance. The dates and place of the meeting is presently unknown.

100A-SA-54461-77

Investigation on 01/27/2004 at [redacted]File # [redacted] 100A-SA-54461-77 Date dictated 01/29/2004

by SA [redacted] wjp

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b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/04/2004

On 01/29/2004, Source, who is in a position to testify, made a consensually monitored telephone call to [redacted] at [redacted] Source spoke with a female subject who instructed Source to call back in a few minutes.

b6
b7C

b3

b3

b3

b3

100A-SA-54461-78

Investigation on 01/29/2004 at Dallas, Texas (telephonically)File # [redacted]; 100A-SA-54461-78 Date dictated 02/04/2004by SA [redacted] wjpb2
b7D
b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/05/2004

On 02/05/2004, Source, who is in a position to testify, provided SA [] with the following names/telephone numbers:

b6
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b7Db6
b7C
b7D

Source obtained these telephone numbers from the above two subjects when he/she met []

100A-SA-54461-80

Investigation on 02/05/2004 at []
File # [] 100A-SA-54461 -80 Date dictated 02/05/2004
by SA [] wjp
TFO []

b2
b7D
b6
b7Cdec/a
2/5/06

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/04/2004

On 01/29/2004, Source, who is in a position to testify,
made a consensually monitored telephone call to [redacted] (LNU) at
telephone number [redacted]
[redacted]

b3
b6
b7C
b7D

b3

b3

100A-SA-54461-81Investigation on 01/29/2004 at [redacted] (Telephonically)File # [redacted] ¹⁶ 100A-SA-54461 ⁻⁸¹ Date dictated 02/04/2004

by SA [redacted] :wjp

b2
b7D
b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/04/2004

On 01/29/2004, Source, who is in a position to testify,
made a consensually recorded telephone call to [] at telephone
number []

b6
b7C
b7D
b3

[]

[]

[]

[]

b3

100A-SA-54461-82

Investigation on 01/29/2004 at [] (telephonically)b2
b7D
b6
b7CFile # [] 100A-SA-54461 82 Date dictated 02/04/2004

by SA [] :wjp

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/05/2004

On 02/05/2004, Source, who is in a position to testify, made a consensually monitored/recorded telephone call to [redacted] at telephone number [redacted]

b6
b7C
b7D
b3

[redacted]
[redacted]

[redacted]
[redacted]

b3

[redacted]

[redacted]
[redacted]

b3

[redacted]

[redacted]
[redacted]

b3

[redacted]
[redacted]

b3

[redacted]
[redacted]

b3

[redacted]

100A-SA-54461-83

Investigation on 02/05/2004 at [redacted] (telephonically)File # SA [redacted] 100A-SA-54461-83 Date dictated 02/05/2004by TFO [redacted] wjpb2
b7D
b6
b7Cdof/ar
2/5/04

[Redacted]

100A-SA-54461

b2
b7D

Continuation of FD-302 of Source, On 02/05/2004, Page -2-

[Redacted] has been previously
identified by the Waco RA as [Redacted]
[Redacted] FNU LNU, AKA [Redacted] has also been previously identified
as a non-ranking ABT member [Redacted]

b6
b7C
b7D

[Redacted]

b3

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/05/2004

On 02/05/2004, Source, who is in a position to testify,
made a consensually monitored/recorded telephone call to FNU LNU
AKA: [REDACTED]

b3
b6
b7C
b7D

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

b3

[REDACTED]
[REDACTED]

b3

100A-SA-54461-84Investigation on 02/05/2004 at Waco, Texas (telephonically)File # [REDACTED] 100A-SA-54461-84 Date dictated 02/05/2004by SA [REDACTED] wjp
TFO [REDACTED]b2
b7D
b6
b7Cdec/or
2/5/04

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/17/2004

To: Houston

Attn: Bryan RA

From: Houston

CT2

Contact: [REDACTED]

b2
b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

: kwk/kwk

Case ID #: 100A-SA-54461 (Pending) - 85

Title: ARYAN BROTHERHOOD;
GRIMES COUNTY;
TERRORISM ENTERPRISE -

Synopsis: To request an Agent interview captioned individual to determine Aryan Brother activities in Grimes County.

Reference: 100A-SA-54461 Serial 69

Attachment(s): For Houston, Bryan RA, one copy of FD-71, dated 12/18/2003, and one copy of notice of warrant on the complainant for a parole violation.

Details: For Houston, Bryan Resident Agency, please review attached copy of FD-71 and warrant notice for all pertinent information. The complainant, [REDACTED]
[REDACTED] Texas, in the jurisdiction of Houston, Bryan Resident Agency.

b6
b7C

SEARCHED	GEN	FOIMS
SERIALIZED	INDEXED	
FILED		
FEB 24 2004		
FBI - SAN ANTONIO		
CR		

I: 048/kwk/01

100 A-SA-54461-85

To: Houston From: Houston
Re: 100A-SA-54461, 02/17/2004

LEAD(s) :

Set Lead 1: (Action)

HOUSTON

AT BRYAN RA

Attempt to confirm existence of active warrant, locate complainant and attempt to interview to verify Aryan Brotherhood activity.

♦♦

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/11/2004

On February 11, 2004, Source, who is in a position to testify, made a consensually recorded telephone call to [REDACTED] (LNU), telephone number [REDACTED]

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b3

b3

b3

100A-SA-54461-86

Investigation on	02/11/2004,	at	(telephonically)
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File: 100A-SA-54461 - 28 Date dictated 02/11/2004

by SA wjp

b2
b7D
b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

100A-SA-54461
MLK:mlk

1

The following investigation was conducted by Task Force Officer (TFO) [REDACTED] on 02/17/2004, at Houston, Texas.

b6
b7C
b7D

Houston Division received copies of Galveston County Sheriff's Office Offense Reports, Case numbers [REDACTED] and [REDACTED]. These offense reports related the details of [REDACTED]

In both cases the same suspects were involved. The suspects are Aryan Brotherhood of Texas (ABT) members or associates.

b6
b7C
b7D

Subjects identified as suspects in the Galveston cases are:

[REDACTED] W/M, DOB [REDACTED] aka, [REDACTED]
[REDACTED] W/M, DOB [REDACTED] aka [REDACTED]
[REDACTED] W/M, DOB [REDACTED] aka [REDACTED]

Copies of the Galveston County Sheriff's Office, Offense Reports will be attached to this report.

100A-SA-54461-87

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/17/2004

[redacted] retired Lieutenant, Tarrant County, Texas Sheriff's Department. [redacted] (CID), [redacted] was interviewed at the office of [redacted] Assistant Chief Investigator, Tarrant County Criminal District Attorney, Justice Center, 401 West Belknap Street, Fort Worth, Texas 76196, [redacted]. After being advised of the identity of the interviewing agent and the purpose of the interview, [redacted] provided the following information:

b6
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b7D

[redacted] advised that he was a retired Lieutenant from the Tarrant County Sheriff's Department, with more than thirty (30) years of law enforcement experience. [redacted] said that he had more than twenty (20) years' experience working narcotics and conducting investigations.

b6
b7C
b7D

[redacted] said on 02/02/04, at approximately 1:30 p.m., he was contacted at his residence by a former Confidential Informant (CI) known to [redacted] for more than twenty five years (25), who in the past had given [redacted] information [redacted].

[redacted] The CI wanted [redacted] to know that [redacted]

b6
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The CI informed [redacted] wanted him to be [redacted] aka [redacted]. The CI stated to [redacted] that [redacted] of the AB."

b6
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[redacted] asked the CI "why [redacted] as the AB. The CI informed [redacted] that he "understood [redacted]. The CI told [redacted] and wanted some help."

b6
b7C
b7D

The CI informed [redacted] he and [redacted] were to meet [redacted] with [redacted] who was [redacted] concerning [redacted] by the AB.

b6
b7C
b7D

Investigation on 02/12/2004 at Fort Worth, Texas

File # 100A-SA-54461

Date dictated _____

by SA [redacted]

266A-DL-92396-302

Continuation of FD-302 of _____, On 02/12/2004, Page 2

_____ said he received a telephone call from the CI at approximately 3:40 p.m., who wanted to meet _____ at _____

b6
b7C
b7D

_____ The CI advised that _____ had _____ and told of several _____

_____ (LNU)."

The second victim's name mentioned was _____

b6
b7C
b7D

_____ whose real name is _____ is believed to live in _____

The CI informed _____ that a subject named _____ who is an AB _____ from another area was "just released from the _____ The CI also said _____ "supposedly _____

b6
b7C
b7D

_____ was to meet with _____ at approximately 7:00 p.m. _____ was going to request that _____ This meeting was to take place also _____ Texas.

b6
b7C
b7D

_____ was told by the CI that _____ was ordered _____ street name _____ or _____ later that evening after his meeting with _____ was to meet with _____ in _____ Texas.

b6
b7C
b7D

_____ was told by the CI that _____ had informed him that his meeting with _____ "went well." _____ asked _____ about _____ of an _____ Texas. _____ said _____ is probably lying about that" but that _____ had done _____ in _____ along with _____ The CI was told by _____ that _____ "had done _____ while at the Texas Department of Corrections (TDC).

b6
b7C
b7D

266A-DL-92396-302

Continuation of FD-302 of [REDACTED]

, On 02/12/2004 , Page 3

b6
b7C
b7D

On 02/05/04, [REDACTED] was informed by the CI that [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

b6
b7C
b7D

On Monday 02/09/04, the CI reported to [REDACTED] that he had overheard conversations between [REDACTED] and [REDACTED] concerning [REDACTED] aka [REDACTED]. The CI said [REDACTED] reportedly told [REDACTED] that he [REDACTED] at an unknown location. [REDACTED] said that [REDACTED] informed him that he has felony warrants for his arrest [REDACTED]
[REDACTED]

b6
b7C
b7D

[REDACTED] is looking for [REDACTED] (LNU) [REDACTED]
[REDACTED] is supposed to [REDACTED] or something like it in [REDACTED] Texas. [REDACTED] said she has been [REDACTED] for some law enforcement agency in the [REDACTED] area. [REDACTED] has been looking for [REDACTED]

b6
b7C
b7D

[REDACTED] advised that he would provide additional information to the writer as it becomes available.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/17/2004

[redacted] white male, date of birth [redacted]
[redacted] was interviewed at the office of [redacted]
Assistant Chief Investigator, Tarrant County Criminal District
Attorney, Justice Center, 401 West Belknap Street, Fort Worth,
Texas 76196, [redacted] After being advised of the identity of
the interviewing agent and the purpose of the interview, [redacted]
[redacted] provided the following information:

b6
b7C
b7D

[redacted] advised that he "was [redacted] for the Aryan
Brotherhood (AB) in the [redacted] area." [redacted] stated he had

b6
b7C
b7D

[redacted] or [redacted] informed [redacted]
[redacted] told [redacted] that the AB had become home to people
whom only looked out for themselves and not for the good of the
brotherhood.

[redacted] wanted [redacted] to assist him [redacted]
[redacted] aka [redacted] told [redacted]
[redacted]
[redacted]

b6
b7C
b7D

[redacted] stated [redacted] is "upset with brothers not
[redacted]
[redacted] said [redacted] believes [redacted] is behind all of
his problems with AB brothers not reporting to him. [redacted] believes
[redacted] only has [redacted]

b6
b7C
b7D

[redacted] said he met with [redacted] earlier in the week
concerning " [redacted] aka
[redacted] ordered [redacted] to [redacted]
[redacted] so he could start making some telephone
calls."

[redacted] said he asked [redacted] if he had heard about an
alleged homicide [redacted] in
[redacted] for the AB. [redacted] stated [redacted] had told him
earlier about the alleged homicide. [redacted] informed [redacted] "that
was lying about that, but [redacted] "had [redacted]
[redacted]

b6
b7C
b7DInvestigation on 02/12/2004 at Fort Worth, TexasFile # 100A-SA-54461

Date dictated _____

by SA [redacted]b6
b7C

266A-DL-92396-302

Continuation of FD-302 of _____, On 02/12/2004, Page 2

b6
b7C
b7D

The writer asked _____ if he had knowledge of _____
_____ aka _____ said "it is
well known" that _____ aka _____ was _____
_____ stated that he had heard _____
_____ said that
he was unaware of any additional homicides.

b6
b7C
b7D

_____ stated that he would contact the writer if
he obtained any additional information.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/24/2004

A spot check surveillance was conducted at the residence of [redacted] Texas, [redacted]. The following observations were made:

b6
b7C

Texas - [redacted]

A subsequent check with Texas Department of Motor Vehicles revealed the registration information for the license number observed.

[redacted] 1998 Nissan, registered to [redacted] and [redacted]
[redacted]

A spot check surveillance was conducted [redacted] Texas. This location is believed to be the residence of [redacted] and [redacted]. The following observations were made:

b6
b7C

Texas - [redacted]

Texas - [redacted]

A subsequent check with Texas Department of Motor Vehicles revealed the registration information for the license numbers observed.

[redacted] - 2002 Dodge pickup, registered to [redacted] and [redacted] Texas, [redacted]

b6
b7C

[redacted] - 1989 Acura 2Dr, registered to [redacted] and [redacted] Texas, [redacted]

A check of the Texas Department of Public Safety, found a Texas drivers license issued to [redacted]. A check of available criminal history databases identified [redacted] further as:

b6
b7C

TX DLN [redacted]

SSN [redacted]

SID [redacted]

FBI [redacted]

W/M, DOB [redacted]

*100A-SA-54461-90*Investigation on 02/24/2004 at Houston, TexasFile # 100A-SA-54461, 100-HO-C62217Date dictated 02/24/2004by SA [redacted] mlk/*MLK*

100A-SA-54461, 100-HO-C62217

Continuation of FD-302 of _____, On 02/24/2004, Page 2

aka, [REDACTED]
5'8", 175LBS;
Brown eyes, Brown hair.

b6
b7C

Subject [REDACTED] was found to have [REDACTED]
[REDACTED]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/19/2003

Source who is in a position to testify provided the following information:

Source was contacted by [] a.k.a. [] who visited source at the residence and demanded []

Source advised [] that []

[] informed source there would be someone else visiting the source's residence to obtain the requested information and they had better have it.

b6
b7C
b7D

Source informed writer that the information requested by [] was in fact [] Source will provide that information to writer at the earliest possible date.

Investigation on 11/14/2003 at Houston, Texas

File # [] 100-HO-C62217, 100-SA-54461 Date dictated 11/19/2003

by SA [] :kwk
TFO []

b2
b7D
b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/04/2003

Source who is in a position to testify provided the following information:

[redacted] who is a member of the Aryan Brotherhood of [redacted] is living in the [redacted] Texas area and is possibly [redacted] a.k.a. [redacted]

[redacted] a.k.a. [redacted] is allowing all former members who were X'ed out [redacted]

Source stated that the word out on the street is that [redacted] in the [redacted] Texas area.

b6
b7C
b7Db6
b7C
b7D

Source provided approximately nine folders containing various ABT related [redacted]

Investigation on 12/03/2003 at Houston, Texas

File # [redacted] 100-HO-C62217, 100-SA-54461 Date dictated 12/04/2003

by SA [redacted] :kwk, TFO [redacted]

b2
b7D
b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/05/2003

Source who is in a position to testify provided the following information:

[redacted] a.k.a. [redacted] has been [redacted]
[redacted]

b6
b7C
b7D

There will be a mandatory ABT meeting at the Riverside Inn Marina and Restaurant, 17433 River Rd., on Sunday December 7, 2003 at 12:00pm. Directions to the meeting are: follow Interstate 10 East, past Sheldon Rd., take the Monmouth exit north, go underneath overpass approximately 1/2 mile, Riverside Inn will be on the left.

Source expects there to be approximately 25 to 35 members at this meeting. Source believed [redacted] a.k.a. [redacted] will be in attendance at this meeting. [redacted]
[redacted]

b6
b7C
b7D

[redacted] a.k.a. [redacted] the meeting, and source is unaware of what will be discussed.
[redacted]

Investigation on 12/04/2003 at Houston, Texas (telephonically)

File # [redacted] 100-HO-C62217, 100-SA-54461 Date dictated 12/04/2003

by SA [redacted]

b2
b7D
b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/17/2003

Source who is in a position to testify provided the following information:

[redacted] advised that the Aryan Brotherhood of Texas (ABT) is in the process of locating members that are unaccounted for and getting them back involved within the organization.

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b7D

There was approximately [redacted] dollars in the treasury for the ABT, and [redacted] was the [redacted] Source was unaware of the amount that was currently in the treasury.

[redacted] advised source to contact [redacted] in regards to [redacted]

b6
b7C
b7D

Source advised that an individual known as [redacted] has [redacted]

Investigation on 12/11/2003 at Houston, Texas (telephonically)

File # [redacted] 00-HO-C62217, 100-SA-54461 Date dictated 12/17/2003

SA [redacted] kwk

by

b2
b7D
b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/18/2003

Source who is in a position to testify provided the following information:

Source attended a Aryan Brotherhood of Texas (ABT) meeting at the [redacted] on [redacted]

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b7C
b7D

Members from [redacted] and [redacted] were present at the meeting. Source was unable to identify all members who attended the meeting. [redacted] telephone number [redacted] conducted the meeting. [redacted] currently [redacted] on the [redacted] side of the split. An individual known as [redacted] telephone number [redacted] holds the [redacted]

b6
b7C
b7D

[redacted] is getting his direction from [redacted] a.k.a. [redacted] who is [redacted] of the ABT, and [redacted] is calling for a blood tie to the organization again. [redacted] will be [redacted] to the source. The [redacted] should have a copy of everything going out in the Unit's mail.

b6
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Source met a new member at the meeting by the name of [redacted] LNU, telephone number [redacted] home, [redacted]

Source was advised by [redacted] a.k.a. [redacted] to contact a bro named [redacted] telephone number [redacted] in order to [redacted] Source was previously told to contact [redacted] in regards to [redacted] Source met [redacted] at the meeting and was advised that [redacted] had approximately [redacted] in his possession.

b6
b7C
b7D

[redacted] advised that the Aryan Brotherhood of Texas (ABT) is in the process of locating members that are unaccounted for and getting them back involved within the organization.

Investigation on 12/17/2003 at [redacted]
File # [redacted] 100-HO-C62217, 100-SA-54461 Date dictated 12/18/2003
by SA [redacted] kwk
SA [redacted]

b2
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b6
b7C

100A-SA-54461-95

[redacted] 100-HO-C62217, 100-SA-54461

b2
b7DContinuation of FD-302 of Source, On 12/17/2003, Page 2

Source inquired about Xed members and any hits that were sanctioned by the ABT. [redacted] advised source that those that were carrying out any hit's would be contacted. Source took this to mean that you had to have need to know. Another member at the meeting asked about the [redacted] issue. [redacted] aka [redacted] is a member of the ABT and is [redacted]

b6
b7C
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[redacted] said it was not the time to discuss the issue. Source advised he was unsure if [redacted] or if they were going to discuss [redacted]

[redacted] goes by the name [redacted] and [redacted] are members of [redacted]

b6
b7C
b7D

Source advised that he knew an individual known as [redacted] to be [redacted] who may be housed in the [redacted] of the Texas Department of Corrections.

Source remembers reading a letter from [redacted] a.k.a. [redacted] to [redacted] (phonetic) goes by the name of [redacted] talking about [redacted] having to go a [redacted] Texas. Source believed [redacted]

b6
b7C
b7D

[redacted] The letter may be in the [redacted] Source did not remember the exact time that he/she read the letter.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/22/2003

Source who is in a position to testify provided the following information:

Source advised that the Arvan Brotherhood of Texas (ABT) met at [redacted] Texas [redacted] which is currently occupied by an individual known as [redacted]

b6
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b7D

The meeting was conducted by [redacted] aka [redacted]. There were approximately 15-20 members attending the meeting. Source recognized [redacted] from [redacted] [redacted] previously identified as [redacted] from [redacted] and [redacted] who is the [redacted] and [redacted] in [redacted] in attendance at the meeting.

[redacted] stated that [redacted] [redacted] and [redacted] further stated that he had a [redacted]

b6
b7C
b7D

Source advised that there is a Bank Account in an individuals name, but he/she is unaware as to whom the treasurer is at this point.

[redacted] stated that there are some of [redacted] loyalists on the [redacted] and they will either [redacted] or be [redacted]. Source advised that he/she took [redacted]

Investigation on 12/21/2003 at Houston, Texas (telephonically)

File # [redacted] 100-HO-C62217, 100-SA-54461 Date dictated 12/22/2003

by SA [redacted] :kwk

b2
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b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/02/2004

Source who is willing to testify provided the following information:

Source was contacted telephonically from an individual known only to him as [redacted] provided source with his pager number as [redacted] advised source that [redacted]

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b7C
b7D

Source was contacted by [redacted] telephone number [redacted] in regards to [redacted] [redacted] informed source that [redacted] could also be reached by calling [redacted] in that [redacted] and [redacted] are always together. [redacted] stated that they just did [redacted] Source was advised that 10% of the money made goes to the treasury, [redacted]

b6
b7C
b7D

Source was advised that an individual who goes by [redacted] is currently [redacted] TX. [redacted] and word of this got out to the [redacted]

b6
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b7D

Source advised that [redacted]

[redacted] serves as the [redacted]

b6
b7C
b7D

Source will attempt to further identify [redacted] and [redacted]

Houston investigation continues.

Investigation on 12/31/2003 at Houston, Texas (telephonically)

File # [redacted] 100-HO-C62217, 100-SA-54461 Date dictated 01/02/2004

by SA [redacted] kwk

b2
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b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/13/2004

Source who is in a position to testify provided the following information:

[redacted] or [redacted] a.k.a. [redacted] is a [redacted] working out of [redacted] Source asked [redacted] about the shooting that took place in [redacted] [redacted] advised that [redacted] was involved [redacted] Source advised that [redacted] is currently being [redacted]

b6
b7C
b7D

[redacted] is also [redacted] Source is going to continue to develop further information regarding the [redacted]

b6
b7C
b7D

[redacted] a.k.a. [redacted] currently [redacted] Source advised that this individual is one to watch.

Source provided a copy of [redacted] directing [redacted] and [redacted]

b6
b7C
b7D

Investigation on 01/12/2004 at Humble, Texas
File # [redacted] 100-HO-C62217, 100-SA-54461 Date dictated 01/13/2004
by SA [redacted] kwk
TFO [redacted]

b2
b7D
b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/10/2004

Source who is in a position to testify provided the following information:

Source attended an Aryan Brotherhood of Texas (ABT) meeting on [redacted] at [redacted] Texas. Source identified this [redacted] as being and individual known as [redacted]. Source identified [redacted] as [redacted] [redacted] as [redacted] and [redacted] as [redacted] [redacted] as [redacted] and [redacted] as [redacted] [redacted] as [redacted] and [redacted] as [redacted]

b6
b7C
b7D

The following were in attendance at the meeting on [redacted]

[redacted] There were also several individuals that were in attendance but were unknown by the source. The meeting was held by [redacted] who discussed among other issues, getting in touch with members who were unaccounted for and get them reintegrated into the Brotherhood. [redacted] were tasked to [redacted] It was later decided that it would not be a good idea to [redacted]

b6
b7C
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Source stated that he/she was not aware of any Regional ABT meeting in Corpus Christi in March. Source was aware of a National ABT meeting in April at an unidentified Race Track in East Houston, Texas. [redacted] discussed hosting this meeting and for Brothers to start spreading the word.

Furthermore, [redacted] was overheard speaking about investing their money. "Their" referring to money in the Treasury, that is derived from criminal activities.

Source overheard [redacted] speaking about the [redacted]

b6
b7C
b7D

Investigation on 02/09/2004 at Houston, Texas

File # [redacted] 100-HO-C62217, 100-SA-54461 Date dictated 02/10/2004

by SA [redacted] :kwk
TFO [redacted]

b2
b7D
b6
b7C

100A-SA 54461-99

b2
b7D

[REDACTED] 100-HO-C62217, 100-SA-54461

Continuation of FD-302 of _____, On 02/09/2004, Page 2

Since the ABT Split [REDACTED]
[REDACTED]
chapter follows.

[REDACTED]
[REDACTED]
[REDACTED] is another ABT member and word of this got out to
the brothers and [REDACTED]
[REDACTED]
[REDACTED]
Source took this to mean that [REDACTED]
[REDACTED]

b6
b7C
b7D

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/20/2004

Source who is in a position to testify provided the following information:

Source identified [redacted] as [redacted] DOB [redacted]
[redacted] Social Security Number [redacted] Texas Drivers
License Number [redacted]

Source will be provided [redacted] from [redacted]
believed to be [redacted]
other [redacted] is currently the
[redacted] and [redacted]

b6
b7C
b7D

[redacted] has a contact that is in a position to
provide [redacted]

There is an unidentified female in [redacted] Texas, that
[redacted]
[redacted]

b6
b7C
b7D

Source identified the following individuals from a
picture taken at [redacted] aka [redacted]
(Picture will be maintained in the 1A section of this file)
From left to right:

#1 Unidentified

#2 [redacted] LNU

#3 [redacted]

#4 Unidentified

#5 [redacted]

#6 [redacted]

#7 [redacted]

#8 FNU LNU, [redacted]

#9 [redacted]

#10 Prospect

#11 Unidentified

Bottom Row

#12 FNU LNU [redacted]

#13 [redacted]

b6
b7C
b7D

Investigation on 02/19/2004 at Houston, Texas

File # [redacted] 100-HO-C62217, 100-SA-544 [redacted] Date dictated 02/20/2004

by SA [redacted] kwk
TFO [redacted]

b2
b7D
b6
b7C

100A-SA-544d-100

[REDACTED] 266A-HO-62466

b2
b7D

Continuation of FD-302 of _____, On 02/19/2004, Page 2

#13

b6
b7C
b7D

Source provided a copy of a list of members [REDACTED]
[REDACTED]

b6
b7C
b7D

✓ 100A-SA-54461, -101

100-HO-C62217 -51

MLK:mlk MLK

1

The following investigation was conducted by Task Force Officer (TFO) [redacted] on 03/02/2004 at Houston, Texas.

b6
b7C

Writer received information that a subject had been arrested by Houston P.D. which may be a member of the Aryan Brotherhood of Texas (ABT). The arrest was documented in Houston P.D. Incident Report number [redacted] The individual arrested was identified as:

[redacted] W/M, DOB [redacted]
aka, [redacted]

b6
b7C
b7D

with [redacted] Arrested in the same incident and [redacted]
was :

[redacted] W/F, DOB [redacted]
5'6"-5'9"; 130-150lbs, [redacted]

b6
b7C
b7D

b6
b7C
b7D

Subsequent investigation by writer determined that the arrested subject, [redacted] is also identified as documented ABT member:

[redacted] W/M, DOB [redacted]
a.k.a., [redacted]
a.k.a., [redacted]
SID - [redacted]
FBI - [redacted]
SOC - [redacted]
TDCJ-ID - [redacted]
HCSO SPN [redacted]
FL SID - [redacted]

b6
b7C
b7D

b6
b7C

I:\CT2 [redacted] 063 mlk02.wj9

100A-SA-54461-101

100A-SA-54461, 100-HO-C62217

2

GA SID - [REDACTED]
VA SID - [REDACTED]

b6
b7C
b7D

The subject, [REDACTED] a.k.a. [REDACTED]

[REDACTED]
[REDACTED]

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 03/04/04 Time: 09:42

✓ Case ID: 100A-SA-54461 Serial: 102

Description of Document:

Type : INSERT

Date : 03/02/04

b6

To : HOUSTON

b7C

From :

Topic: WRITER RECEIVED INFORMATION THAT A SUBJECT HAD BEEN ARRESTED

Reason for Permanent Charge-Out:

document entered inadvertently to the wrong case (alr)

Employee:

b6

b7C

100-SA-54461-102

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/06/2004

On 01/02/2004, Source, who is in a position to testify, identified the following subjects as Aryan Brotherhood of Texas members:

[redacted] AKA [redacted] TDC # [redacted]

[redacted] AKA [redacted]
[redacted] telephone number [redacted]

[redacted]

[redacted] AKA [redacted]
telephone # [redacted]

[redacted] TDC # [redacted] AKA [redacted]
[redacted] telephone # [redacted] and [redacted]

Source identified the following white [redacted] as an associate of The Aryan Circle:

[redacted] all other identifiers unknown.

b6
b7C
b7D

100A-SA-54461-103

Investigation on 01/03/2004 at Dallas, Texas

File # [redacted] 100A-SA-54461-103 Date dictated 01/06/2004
by SA [redacted] wjp
TFA [redacted]

b2
b7D
b6
b7C